

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 26th MAY 2022 AT 6.00PM VIA ZOOM

AGENDA

1. **Welcome & Apologies**
2. **Declarations of Interest**
3. **Minutes of last meeting 14th April 2022**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
4. **Reports from Sub Committees** **For Information/Approval**
 - 4.1 Governance and Finance 21st April 2022
 - 4.2 Property Services (Housing Management) 28th April 2022
 - 4.3 Property Services (Maintenance and Factoring) 5th May 2022
5. **Policy Reviews** **For Approval**
 - 5.1 Pets Policy
 - 5.2 Use of Credit Card policy
 - 5.3 Flexible Working Policy
6. **2022 AGM Arrangements**
Report prepared by M Menabney, Chief Executive
7. **Report from Review of Service Provision** **For Information**
Report prepared by M Menabney, Chief Executive
8. **Loan Portfolio Return to SHR** **For Approval**
Presented by Gary Watson, Finance Manager
9. **Five Year Financial Forecast Return to SHR** **For Approval**
Presented by Gary Watson, Finance Manager
10. **2021-22 ARC Return** **For Approval**
Presented by M Menabney, Chief Executive
11. **Membership Applications / Cancellations** **For Information**
12. **Report from GWSF**
13. **Report from SFHA**
14. **Report from EVH**
15. **AOCB and Date of Next Meeting**