

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 11th AUGUST 2022 AT 6.00PM VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Presentation of 2021-22 Annual Accounts**
In attendance Jennifer Alexander- Azets Auditors
- 4. Minutes of last meeting 23rd June 2022**
 - 4.1 Amendments
 - 4.2 Approval
 - 4.3 Matters Arising
- 5. Policy Reviews**
 - 5.1 Whistleblowing
 - 5.2 Training and Development
 - 5.3 Unacceptable Behaviour
 - 5.4 Card Payment Transaction Policy
- 6. Rent Deductions and Collection of Personal Information**
Report prepared by Grant Kennedy, Housing Services Manager
- 7. Report on Antisocial Tenant and Proposed Action**
Report prepared by Grant Kennedy, Housing Services Manager
- 8. Environmental Improvement Scheme Old Dumbarton Road**
Report prepared by Grant Kennedy, Housing Services Manager
- 9. Complaints 2022-23 Q1**
Prepared by Aileen Brown, Governance Assistant
- 10. Membership Applications / Cancellations** **For Information/Approval**
- 11. Report from GWSF**
- 12. Report from SFHA**
- 13. Report from EVH**
- 14. AOCB and Date of Next Meeting**