

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 13th OCTOBER 2022 AT 6.00PM IN THE ASSOCIATION'S OFFICE AND
VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 29th September 2022**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. 2021-22 Returns** **For Information**
Presented by Gary Watson, Finance Manager
- 5. Policy Reports and Reviews** **For Approval**
 - 5.1.1 Abandonment Policy Review Report
 - 5.1.2 Abandonment Policy
 - 5.2.1 Lone Working Policy
 - 5.2.2 Lone Working Risk Register
 - 5.3 Equality and Diversity Policy
- 6. 2022 Assurance Statement** **For Approval**
Presented by M Menabney, Chief Executive
- 7. Notifiable Events Report** **For Information**
- 8. Membership Applications / Cancellations** **For Information/Approval**
- 9. Report from GWSF**
- 10. Report from SFHA**
- 11. Report from EVH**
- 12. AOCB and Date of Next Meeting**