

**YORKHILL HOUSING ASSOCIATION LTD**  
**NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD**  
**ON THURSDAY 24<sup>th</sup> NOVEMBER 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 13<sup>th</sup> October 2022**
  - 3.1 Amendments
  - 3.2 Approval
  - 3.3 Matters Arising
- 4. Reports From Sub-Committees**
  - 4.1.1 Governance and Finance 20<sup>th</sup> October
  - 4.1.2 Housing Management 27<sup>th</sup> October
  - 4.1.3 Property Services 3<sup>rd</sup> November
- 5. Policy Reports and Reviews** **For Approval**
  - 5.1.1 Stress Management Policy Review and Report
  - 5.1.2 Freedom of Information Policy Review and Report
  - 5.1.3 Entitlements, Payments and Benefits Policy
- 6. Budget Review 2022-23**  
Presented by Gary Watson, Finance Manager
- 7. Rent Setting Report** **For Approval**  
Presented by Grant Kennedy, Housing Services Manager
- 8. Procurement Information Update** **For Information**  
Prepared by Robert Calvert, Property Services Manager
- 9. Pantry Project Proposals** **For Information**  
Prepared by Robert Calvert and Grant Kennedy
- 10. Incident Report** **For Information**  
Prepared by Stewart Pattison, Compliance Manager
- 11. Membership Applications / Cancellations** **For Information/Approval**

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|------------|---|--------------------------|
| <b>12.</b> | <b>Committee Appraisal 2022-23</b><br>Report prepared by Marion Menabney, Chief Executive | <b>Decision Required</b> |
| <b>13.</b> | <b>Report from GWSF</b>   |                          |
| <b>14.</b> | <b>Report from SFHA</b>   |                          |
| <b>15.</b> | <b>Report from EVH</b><br>Proposed employer's 2023 salary increase offer                  | <b>Decision required</b> |
| <b>15.</b> | <b>AOCB and Date of Next Meeting</b>  |                          |