

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 8th DECEMBER 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 24th November 2022**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Tender Reports** **For Approval**
 - 4.1 46 Overnewton Street Window Project
Prepared by Robert Calvert, Property Services Manager
 - 4.2 Internal Audit Services
Prepared by Gary Watson, Finance Manager
- 5. Report on Rent Setting Consultation** **For Approval**
Presented by Grant Kennedy, Housing Services Manager
- 6. Report on Equalities Internal Audit** **For Information**
Presented by Stewart Pattison, Compliance Manager
- 7. Business Plan 2023-25** **For Approval**
Presented by Jim Harvie, Harvie Consulting
- 8. Report from GWSF**
- 9. Report from SFHA**
- 10. Report from EVH**
- 11. AOCB and Date of Next Meeting**