

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 9th FEBRUARY 2023 AT 6.00PM IN THE ASSOCIATION'S OFFICE AND
VIA ZOOM

AGENDA

- 1.1 Welcome & Apologies**
- 1.2 Casual Vacancies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 8th December 2022**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Minutes of Special Management Committee Meeting 26th January 2023**
 - 4.1 Amendments
 - 4.2 Approval
 - 4.3 Matters Arising
- 5. Reports From Sub-Committees**
 - 5.1 Governance and Finance 26th January (cancelled)
 - 5.2 Property Services 2nd February
- 6. Policy Reports and Reviews** **For Approval**
 - 6.1 Entitlements, Payments and Benefits Policy
 - 6.2 Training and Development Policy
- 7. Risk Register Updates**
 - 7.1 IT Register and Notes
 - 7.2 Finance Register and Notes
 - 7.3 Governance Register and Notes
 - 7.4 Health and Safety Register and Notes
 - 7.5 FoI/GDPR Register and Notes
 - 7.6 Infection Control Register and Notes (new)

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| 8. | Rent Increase for 2023-24
Prepared by Grant Kennedy, Housing Services Manager | For Approval |
| 9. | SHAPS Benefit Review
Prepared by Gary Watson, Finance Manager | For Information |
| 10. | Update on Committee Appraisal 2022-23 | For Information |
| 11. | Review of Factoring Charges 2023-2024
Prepared by Jacqueline Stirling, Factoring Manager | For Approval |
| 12. | Membership Applications/Cancellations | For Information/Approval |
| 13. | Report from GWSF | |
| 14. | Report from SFHA | |
| 15. | Report from EVH | |
| 16. | AOCB and Date of Next Meeting | |