

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 13th APRIL 2023 AT 6.00PM IN THE ASSOCIATION'S OFFICE AND VIA
ZOOM

AGENDA

- 1. Welcome, Apologies and Declarations of Interest**
- 2. Internal Audit Plan 2023-24** **For Approval**
Presented by Wylie and Bisset LLB
- 3. Management Committee 2022-23 Appraisal** **For Information**
Presented by Eamonn Connelly, EVH
- 4. Minutes of last meeting 9th March 2023**
 - 4.1 Amendments
 - 4.2 Approval
 - 4.3 Matters Arising
- 5. Business Continuity Plan Update** **For Information**
Prepared by Stewart Pattison, Compliance Manager
- 6. 2022-23 Internal Audit Reports** **For Information**
Prepared by Stewart Pattison, Compliance Manager
 - 6.1 Tenant Safety
 - 6.2 Internal Audit Programme 2019-2022 Summary of Outcomes
- 7. Report on Notifiable Events** **For Information**
Prepared by Marion Menabney, Chief Executive
- 8. Business Plan Feedback from SHR** **For Information**
Prepared by Marion Menabney, Chief Executive
- 9. Fuel Support Fund Update** **For Information**
Prepared by Grant Kennedy, Housing Services Manager
- 10. Membership Applications/Cancellations** **For Information/Approval**
- 11. Report from GWSF**
- 12. Report from SFHA**
- 13. Report from EVH**
- 14. Schedule of Meetings April – September 2023**
- 15. AOCB and Date of Next Meeting**
Briefing Session: Regulatory Standards (induction for new members)