

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 30th MAY 2023 AT 6.00PM IN THE ASSOCIATION'S OFFICE AND VIA
ZOOM

AGENDA

- 1. Welcome, Apologies and Declarations of Interest**
- 2. Minutes of last meeting 13th April 2023**
 - 2.1 Amendments
 - 2.2 Approval
 - 2.3 Matters Arising
- 3. Minutes of Special MC Meeting 2nd May 2023 (Confidential)**
- 4. Reports from Sub-Committees**
 - 4.1 Property Services Sub-Committee 20th April 2023
 - 4.2 Housing Management Sub-Committee 27th April 2023
 - 4.3 Governance and Finance Sub-Committee 4th May 2023
- 5. Quick Quote Report (Windows and Major Repairs)** **For Approval**
Prepared by Robert Calvert, Property Services Manager
- 6. Void Management Policy Review** **For Approval**
Prepared by Grant Kennedy, Housing Services Manager
- 7. Allocations Policy Interim Update** **For Approval**
Prepared by G.Kennedy, Housing Services Manager/S.Pattison , Compliance Manager
- 8. Loan Portfolio Return to SHR** **For Approval**
Prepared by Gary Watson, Finance Manager
- 9. Five Year Financial Forecast Return to SHR** **For Approval**
Prepared by Gary Watson, Finance Manager
- 10. Annual Return on the Charter** **For Approval**
Prepared by Marion Menabney, Chief Executive
- 11. Membership Applications/Cancellations** **For Information/Approval**
- 12. Report from GWSF**
- 13. Report from SFHA**
- 14. Report from EVH**
- 15. AOCB and Date of Next Meeting**