

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A HYBRID MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 8th JUNE 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 30th May 2023**
 - 2.1 Amendments
 - 2.2 Approval
 - 2.3 Matters Arising
- 3. Management Committee 2022-23 Appraisal** **For Information**
Prepared by Eamonn Connelly, EVH
- 4. 2023 AGM and Committee Retiral Arrangements** **For Approval**
Prepared by Marion Menabney, Chief Executive
- 5. Annual Complaints Report** **For Information**
Prepared by Aileen Brown, Governance Assistant
- 6. Policy Ratifications** (discussed and approved by sub-committees) **For Approval**
 - 6.1 Mutual Exchange
 - 6.2 Gas Safety and Maintenance
 - 6.3 Anti-social behaviour
- 7. Defibrillator at 46 Overnewton Street** **For Approval**
Prepared by Stewart Pattison, Compliance Manager
- 8. ECO Funded Insulation** **For Approval**
Prepared by Robert Calvert, Property Services Manager
- 9. Fuel Support Fund** **For Approval**
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. AOCB and Date of Next Meeting**