

**Yorkhill Housing Association Limited**

**Notice of the hybrid meeting of the Management Committee to be held on Thursday 10 August 2023 at 18.00 in the Association's office and through Zoom.**

- 1. Welcome and Apologies**
- 2. Declarations of Interest**
- 3. Presentation of 2022/23 Annual Accounts** **For Approval**  
Jennifer Alexander
- 4. Minutes of the last meeting – 8 June 2023**
  - 4.1 Amendments
  - 4.2 Approval
  - 4.3 Matters Arising
- 5. Quarter 1 Finance Reports** **For Approval**
  - 5.1 Management Accounts Q1 2023-24
  - 5.2 Covenant Compliance Report Q1 2023-24
  - 5.3 Credit Card Report Q1 2023-24
  - 5.4 Overnewton Centre Finance Report Q1 2023-24
- 6. Membership Applications/Cancellations** **For Information/Approval**
- 7. Complaints Report Q1 2023-24** **For Information**  
Prepared by Aileen Brown, Governance Assistant
- 8. Overnewton Centre Proposal Update** **For Information**  
Prepared by G. Watson, Finance Manager.
- 9. Authorised Signatories Update** **For Approval**  
Prepared by G. Watson, Finance Manager.
- 10. Resident Survey Focus Groups** **For Information**  
Factoring  
Allocations  
Customer Engagement
- 11. Investigation Sub-Committee (Confidential)** **For Approval**  
Minute of Sub-Committee 4 July 2023  
Independent Investigator's Report
- 12. AOCB**