

# Yorkhill Housing Association Limited

## Notice of the hybrid meeting of the Management Committee to be held on Thursday 12 October 2023 at 18.00 in the Association's Office and through Zoom

**1. Welcome and apologies**

**2. Declarations of Interest**

**3. Minute of the last meeting (28 September 2023)**

3.1 Amendments

3.2 Approval

3.3 Matters Arising

**4. Assurance Report and Statement**

Approval/Signing

**5. Lone Working Risk Assessment**

Approval

**6. Governance and Finance Quarter 1 Reports**

Information

6.1 Freedom of Information update

6.2 Health and Safety

6.3 Continuous Professional Development

6.4 Absence Summary

6.5 Training

**7. Services Sub-Committee (Property Services)**

Ratification

**8. Services Sub-Committee (Housing Management)**

Approval

**9. Cyber Security Internal Audit Report**

Information

- |   |                      |
|---|----------------------|
| <b>10. Finance Information and Outcomes - 22/23</b>                 | Information          |
| <b>11. Complaints – Quarter 1 &amp; Quarter 2</b>                   | Information          |
| <b>12. Membership applications/approvals</b>                        | Information/approval |
| <b>13. Report from EVH</b>  |                      |
| <b>14. SFHA updates</b>   |                      |
| <b>15. GWSF updates</b>   |                      |
| <b>16. AOCB</b>   |                      |
| <b>17. Date and time of next meeting (9 November 2023 at 18.00)</b> |                      |