

## Yorkhill Housing Association Limited

Notice of the hybrid meeting of the Management Committee to be held on Thursday  
14 December 2023 at 18.00 in the Association's office and through Zoom

1. Welcome and apologies
2. Declaration of Interests
3. Minute of the last meeting (9 November 2023)
  - 3.1 Amendments
  - 3.2 Approval
  - 3.3 Matters Arising
4. Procurement Policy update Approval
5. Allocations Policy update Approval
6. Rent Increase 24/25 Approval
7. Policy Reconciliation with the Planned Maintenance Policy Approval
8. Reports from Sub-Committees Information/Approval
  - 8.1 Governance and Finance Sub-Committee 2<sup>nd</sup> November 2023
  - 8.2 Quick Quote report B& C Listed Windows (Report from Grant Murray & SPA)
9. Membership applications/cancellations Information
10. Governance Review proposal Approval
11. Staffing Update Approval
12. Acquisitions Update Information
13. Draft Budget 24/25 Approval
14. Proposal: Replacement of Office Equipment Approval
15. Donations to Charitable Organisations Approval
16. Overnewton Centre update Information
17. Report from EVH

- 18. SFHA updates**
- 19. GWSF updates**
- 20. AOCB**
- 21. Date and time of next meeting (8 February at 18.00)**