

Yorkhill Housing Association Limited

Notice of the hybrid meeting of the Management Committee to be held on Thursday
8 February 2024 at 18.00 in the Association's office and through Zoom

1. Welcome and apologies
2. Declaration of Interests
3. Wylie and Bisset - Internal Audit Reports (██████████) Approval
4. Strategic Review Overview and Observing Meeting (Linda Ewart)
5. Minute of the last meeting (14 December 2024)
 - 5.1 Amendments
 - 5.2 Approval
 - 5.3 Matters Arising
6. Committee/Sub-Committee Meeting Schedule Approval
7. Summary Reports from Sub-Committees Information/Approval
 - 7.1 Governance and Finance Sub-Committee - 25 January 2024
8. Risk Registers Information
 - 8.1 Freedom of Information/GDPR
 - 8.2 Health and Safety
9. Factoring Service Charges and Commercial Rent Approval
10. Overnewton Centre Consultation Demand Analysis and Heads of Terms. Information/Approval
11. Pay Negotiations Proposal (Wages Ballot) Approval
12. Arrangements for Decant Leases Approval
13. Rent Arrears Court Cases (Eviction Authorisation) Approval

14. SFHA update

15. GWSF update

16. EVH update

17. AOCB

18. Date and time of next meeting (14 March 2024 at 18.00)