

# Yorkhill Housing Association Limited

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

- 1. Welcome and apologies**
- 2. Declaration of Interests**
- 3. Internal Audit (Presented by Wylie & Bisset)** Approval
  1. Risk Management
  2. Annual Review 23/24
  3. Audit Plan 24/25
- 4. Minute of the last meeting (8 February 2024)**
  - 4.1 Amendments
  - 4.2 Approval
  - 4.3 Matters Arising
- 5. Final Budget 24/25** Approval
- 6. External Auditor Review** Approval
- 7. Health and Safety Audit and Action Plan** Information/Approval
- 8. Membership applications/cancellations** Information/Approval
- 9. Write-Off Report** Approval
- 10. Q3 Complaints Report** Information
- 11. Abandonment Policy Review** Approval
- 12. Stress Management Policy** Approval
- 13. Reports from Sub-Committees** Information/Approval
  - 13.1 Property Services Sub-Committee - 15 February 2024
  - 13.2 Housing Services Sub-Committee – 22 February 2024

<b>14. Factoring Policy Review</b>	Ratification
<b>15. National Fraud Initiative Audit Scotland</b>	Approval
<b>16. Bank/Government Portal Signatories Update</b>	Approval
<b>17. Staffing update (Item 7 form G&amp;F Sub-Committee)</b>	Ratification
<b>18. SFHA update</b>	
<b>19. GWSF update</b>	
<b>20. EVH update</b>	
<b>21. AOCB</b>	
<b>22. Date and time of next meeting (11 April 2024)</b>	