

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday
11 April 2024 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 (14 March 2024)**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Membership Applications/Cancellations**
- 5. Chief Executive's Report**
- 6. Financial Regulations**
- 7. Attendance and Absence Management Policy Amendment**

SFHA update

GWSF update

EVH update

AOCB

Date and time of next meeting (30 May 2024)