

Yorkhill Housing Association Limited

Notice of the hybrid meeting of the Management Committee to be held on Thursday
30th May 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** Information
 6. **Factoring Write Off Report** Approval
 7. **Policy Reviews** Approval
 8. **Business Parking Permits** Decision
 9. **ARC Performance 2023/24** Approval
 10. **Five Year Financial Plans (FYFP) 2025-30** Approval
 11. **Reports from Sub Committees** Approval/Information
 - 11.1 Housing Management Services Sub
 - 11.2 Property Services Sub
 - 11.3 Governance and Finance Sub
 12. **Housing Perks** Information
- SFHA update**
- GWSF update**
- EVH update**
- AOCB**

Demonstration of Committee Website Portal

Date and time of next meeting (30 May 2024)