

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday
13th June 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 (30th May 2024)**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
 - 4. Membership Applications/Cancellations**
 - 5. Chief Executive's Report** Information
 - 6. Governance Review Update** Approval
 - 7. Policy Reviews** Approval
 - 8. Loan Portfolio Return 23/24 to SHR** Approval
 - 9. Retirement Complex Upgrades** Information
 - 10. Health & Safety Update – Landlord** Information
- SFHA update**
- GWSF update**
- EVH update**
- AOCB**
- Date and time of next meeting (15th August 2024)**