

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday
15th August 2024 at 18.00 in the Association's office and through Zoom**

- 1. Welcome and apologies**
- 2. Declaration of Interests**
- 3. Presentation of 2023/24 Annual Accounts** For Approval
Jennifer Alexander
- 4. Minute of the last meeting (13th June 2024)**
 - 4.1 Amendments
 - 4.2 Approval
 - 4.3 Matters Arising
- 5. Membership Applications/Cancellations**
- 6. Chief Executive's Report** Information
- 7. Management Transfer** Information
- 8. AGM Arrangements** Decision
- 9. Policy Reviews** Decision
- 10. Health and Safety – Landlord – Updates and Outcomes** Information
 - 10.1 Landlord Safety Action Plan
 - 10.2 H&S Update – Copy of ACS Audit Report.
- 11. External Audit Review and tender report** Decision

SFHA update

GWSF update

EVH update

AOCB

Date and time of next meeting (26th September 2024 – after AGM)