

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday
26th September 2024 at 18.00 in the Association's office and through Zoom**

- 1. Welcome and apologies**
- 2. Declaration of Interests & Register of Interests 2024/25**
- 3. Election of Office Bearers**
 - 3.1 Chair
 - 3.2 Vice Chair
 - 3.3 Secretary
 - 3.4 Treasurer
 - 3.5 Sub Committee Chair/Vice Chair/Membership
- 4. Minute of the last meetings (15th August & 12th September 2024)**
 - 4.1 Amendments
 - 4.2 Approval
 - 4.3 Matters Arising
- 5. Roles & Remits**
 - 5.1 Standing Orders
 - 5.2 Role Description for Governing Body Members
 - 5.3 Role Description for Chair
 - 5.4 Role Description for Vice Chair
 - 5.5 Role Description for Secretary
 - 5.6 Role Description for Treasurer
 - 5.7 Management Committee Remit
 - 5.8 Chief Executive Remit
 - 5.9 Services Sub Committee Remit
 - 5.10 Governance and Finance Sub Committee Remit
- 6. Committee Code of Conduct**
- 7. Approved Signatories**
 - 7.1 BACS/Cheques
 - 7.2 SHR Portal
 - 7.3 FCA Portal
 - 7.4 OSCR
 - 7.5 Loan Documents
 - 7.6 Investment/Savings Accounts

7.7 Routine Online Banking

7.8 GCC Funding

7.9 Tender Openers

8. Membership Applications/Cancellations

9. Chief Executive's Report

Information

10. Write Off Report

Approval

SFHA update

GWSF update

EVH update

AOCB

Date and time of next meeting (10th October 2024)