

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 12 December 2024 at 18.00 in the Association's office and through
Zoom**

Item	Report Title	Lead Person	Attached	Approval
Standing Items				
1.	Welcome & Apologies	Chair		
2.	Declarations of Interest	Chair		
3.	Membership applications/cancellations	GA		
4.	Minute of the last meeting (14th November 2024)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Presentations				
5.	Internal Audit Reports Presented by Wylie and Bisset LLB	FM		✓
6.	Welfare Rights Officer Presentation Presented by Scott Burke, WRO	WRO		
7.	Overnewton Centre Update Presented by Stephen Singer, Community Links Scotland	FM		
Items for Approval				
8.	Draft Budget 25/26	FM	✓	✓
9.	Rent Increase / Staffing Report	DCE	✓	✓
10.	ASB Eviction Authorisation	DCE	✓	✓
11.	Factoring Write Off Report	FactM	✓	✓
Items for Consideration				
12.	Chief Executive's Report	CE	✓	
Other Items				
13.	AOCB	Chair		
14.	Date of next meeting 13 th February 2024 at 6pm	Chair		