

## Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on  
Thursday 13 February 2025 at 18.00 in the Association's office and via 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 (12 December 2024)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Presentations				
5.	Internal Audit Reports (presented by wbg) 1. Damp & Mould 2. Governance	FM	✓	✓
Items for Approval				
6.	Policy Reviews 1. Occupational Driving 2. Staff Code of Conduct 3. Menopause at Work 4. Treasury Management Policy	DCE	✓	✓
7.	Factoring Charges	FactM	✓	✓
Items for Consideration				
8.	Management Transfer Report	DCE	✓	
9.	Chief Executive's Report	CE	✓	
Other Items				
10.	AOCB	Chair		
11.	Date of next meeting 13 <sup>th</sup> March 2025 at 6pm	Chair		