

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 13 March 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 (13 February 2025) | CE | ✓ | ✓ |
| | Amendments | | | |
| | Approval | | | |
| | Matters Arising | | | |
| Items for Approval | | | | |
| 5. | Policy Reviews 1. Dignity at Work 2. Governing Body Code of Conduct | DCE | ✓ | ✓ |
| 6. | Write Off Report | DCE | ✓ | ✓ |
| 7. | Final Budget (2025/26) | FM | ✓ | ✓ |
| Items for Consideration | | | | |
| 8. | Project V1 & V2 | FactM | ✓ | |
| 9. | Chief Executive’s Report | CE | ✓ | |
| Other Items | | | | |
| 10. | AOCB | Chair | | |
| 11. | Date of next meeting 10 th April 2025 at 6pm | Chair | | |