

## Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on  
Thursday 10<sup>th</sup> April 2025 at 18.00 in the Association's office and via Zoom**

Item	Report Title	Lead Person	Attached	Approval
<b>Standing Items</b>				
1.	<b>Welcome &amp; Apologies</b>	Chair		
2.	<b>Declarations of Interest</b>	Chair		
3.	<b>Membership applications/cancellations</b>	GA	×	✓
4.	<b>Minute of the last meeting</b> (13 March 2025)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
5.	<b>Summary of Sub Committees</b> 1. Services Sub-Committee 2. Governance & Finance Sub-Committee	CE	×	
<b>Presentations</b>				
6.	<b>Audit Review 24/25</b> (presented by wbg)	FM	✓	
7.	<b>Internal Audit Plan 25/26</b> (presented by wbg)	FM	✓	
<b>Items for Approval</b>				
8.	<b>Policy Review</b> 1. Membership Policy 2. Allocations Policy 3. Attendance & Absence Management Policy 4. Procurement Policy 5. Repairs & Maintenance Policy	GA FM DCE PSM	✓	✓
9.	<b>Customer Engagement Strategy</b>	DCE	✓	✓
10.	<b>Rent Equalisation</b> ( <i>Confidential</i> )	DCE	✓	✓
<b>Items for Consideration</b>				
11.	<b>Chief Executives Report</b>	CE	✓	
<b>Other Items</b>				
12.	<b>AOCB</b>	Chair		
13.	<b>Date of next meeting</b> Thursday 15 <sup>th</sup> May 2025 at 6pm	Chair		