

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 15th May 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 (10 April 2025)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Presentations				
5.	Committee Appraisals Summer 2025 (SHARE)	CE	✓	
Items for Information				
6.	Summary Reports of Recent Sub-Committees 1. Services Sub-Committee 24 April 2. Governance and Finance Sub-Committee 8 May (to be issued after the meeting)		✓	
7.	External Audit Arrangements	FM	✓	
Items for Approval				
8.	Insurance Report	FSM	✓	✓
9.	ARC Performance	DCE	✓	
10.	Five Year Financial plans 2025-2030	FM	✓	✓
Items for Consideration				
11.	Chief Executive’s Report	CE	✓	
Other Items				
12.	AOCB	Chair		
13.	Date of next meeting Thursday 12 th June 2025 at 6pm	Chair		