

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 12th June 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 (15 May 2025)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Presentations				
5.	Procurement Presentation <i>(delivered by Tom Atkinson)</i>	PSM	✓	
Items for Information				
6.	Staffing Update	CE	✓	
Items for Approval				
7.	Procurement of Laundry Facilities	FactM	✓	✓
8.	Policy Reviews	DCE	✓	✓
	1. Domestic Abuse Policy			
	2. Adaptations Policy			
	3. Forced Access Policy			
	4. Gas Safety & Maintenance Policy			
9.	B & C Listed Building Windows Project	PSM	✓	
10.	Loan Portfolio 24/25	FM	✓	✓
Items for Consideration				
11.	Chief Executive's Report	CE	✓	
Other Items				
12.	AOCB	Chair		
13.	Date of next meeting Thursday 14 th August 2025 at 18:00	Chair		