

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 14th August 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 June 2025)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Presentations				
5.	Annual Accounts/Financial Statements (presented by Azets)	FM	×	
6.	Committee Appraisals – Reports and Analysis (presented by SHARE)	CE	✓	
Items for Information				
7.	Summary Reports of Recent Sub-Committees 1. No meetings to report		×	
Items for Approval				
8.	Policy Reviews 1. Stress Management 2. Recruitment Selection & References 3. Unacceptable Behaviour 4. Whistleblowing	DCE	✓	✓
9.	2025 AGM Arrangements	DCE	✓	✓
10.	Governance Review Outcomes	DCE	✓	✓
Items for Consideration				
11.	Chief Executive’s Report	CE	✓	
12.	Risk Register (Strategic Risks)	DCE	✓	
Other Items				
12.	AOCB	Chair		
13.	Date of next meeting Thursday 9 th October 2025 at 6pm	Chair		