

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday 11th
June 2026 at 18.00 in the Association's office and via Zoom**

Before the Board	Optional Training at 5.30pm
Topic: Performance Reporting (delivered by Jacqueline Stirling, Housing & Factoring Manager and Robert Calvert, Property Services Manager) A 30min session on the new Operations Performance Reports (formerly the Services Sub-Committee reports), how the information is gathered, and how to interpret the data.	

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 (14 th May 2026)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Items for Approval				
5.	Loan Portfolio Returns	FM	✓	✓
Items for Information				
6.	Q4 Operations Performance Reports	HFM	✓	
7.	Assurance Update	GA	✓	
8.	Procurement – Contract Register	PSM	✓	
9.	Chief Executive’s Report	CE	✓	
Other Items				
10.	AOCB	Chair		
11.	Date of next meeting - Thu 13 August 2026 at 18:00	Chair		