Yorkhill Housing Association Limited

Notice of the hybrid meeting of the Management Committee to be held on Thursday 13th August 2026 at 18.00 in the Association's office and via Zoom

Before the Board	Optional Training at 5.30pm
Topic: **Assurance** (delivered by Calum Davidson, Governance Assistant) A 30min session on the Assurance Statement – processes and practices, plus a brief overview of the SHR and Regulatory Framework/Requirements	

Item	Report Title	Lead	Attached	Approval
Standing Items				
1.	Welcome & Apologies	Chair		
2.	Declarations of Interest	Chair		
3.	Membership applications/cancellations	GA	✓	✓
4.	Minute of the last meeting (11th June 2026) Amendments Approval Matters Arising	CE	✓	✓
Presentations				
5.	Annual Accounts and Financial Statements (presented by J. Spence, **Azets**)	FM	✓	✓
6.	Management Committee – Annual Appraisal Arrangements (delivered by O. Gaffney, **SHARE**)	GA	✓	✓
Items for Approval				
7.	Strategic Business Plan 2026-2031	DCE	✓	✓
8.	2026 AGM Arrangements	DCE	✓	✓
9.	Policy Reviews	FM/GA	✓	✓
10.	[redacted] Gas Works (Retrospective)	CE	✓	✓
11.	[redacted]	HFM	✓	✓
12.	Energy Efficiency Investment and Outcomes 2020–2025	PSM	✓	✓
Items for Information				
13.	Assurance Update	GA	✓	
14.	Chief Executive's Report	CE	✓	
15.	Four Day Week Update	DCE	✓	
16.	Operational Performance Report – Q1	DCE	✓	
17.	[redacted]	[redacted]	✓	
Other Items				
18.	AOCB	Chair		
19.	Dates of next meetings • **Special Meeting (Committee Nominations)**: Thu 3 September 2026 at 18:00 • **Management Committee**: Thu 8 October 2026 at 18:00	Chair		