

## Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday 14<sup>th</sup>  
May 2026 at 18.00 in the Association's office and via Zoom**

Before the Board	Optional Training at 5.30pm
<p>Topic: <b>FYFP</b> (delivered by Gary Watson, Finance Manager)</p> <p>A 30min session on the Five Year Financial Projections – what information is required, how its prepared, and details on covenants etc.</p>	

Item	Report Title	Lead Person	Attached	Approval
<b>Standing Items</b>				
1.	Welcome & Apologies	Chair		
2.	Declarations of Interest	Chair		
3.	Membership applications/cancellations	GA	✓	✓
4.	Minute of the last meeting (9 <sup>th</sup> April 2026)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
<b>Presentations</b>				
5.	Resident Satisfaction Survey Report (delivered by Lorna Shaw, <b>Research Resource</b> )	DCE	✓	
6.	Internal Audit Report – ARC Data Collection (delivered by <b>wbg</b> , internal auditors)	DCE	✓	
<b>Items for Approval</b>				
7.	Governance Structure	DCE	✓	✓
8.	ARC Submission (for submission to SHR)	DCE	✓	✓
9.	Five Year Financial Plans (for submission to SHR)	FM	✓	✓
10.	Policy Reviews	GA	✓	✓
<b>Items for Consideration</b>				
11.	Insurance Renewal	HFM	✓	
<b>Items for Information</b>				
12.	Updated Before the Board Calendar	DCE	✓	
13.	Assurance Update	GA	✓	
14.	Green Heat Retrofit Innovation Challenge at 46 Overnewton St. (Update)	PSM	✓	
15.	Strategic Alignment of YHA's Retrofit Approach with Emerging Glasgow City Council Policy	PSM	✓	
16.	Chief Executive's Report	CE	✓	
<b>Other Items</b>				
17.	AOCB	Chair		
18.	Date of next meeting - Thu 11 June 2026 at 18:00	Chair		

