

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 10th April 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	X	✓	
4.	Minute of the last meeting (13 March 2025)	CE	✓	✓	
	Amendments				
	Approval				
	Matters Arising				
5.	Summary of Sub Committees 1. Services Sub-Committee 2. Governance & Finance Sub-Committee	CE	X		
Presentations					
6.	Audit Review 24/25 (presented by wbg)	FM	✓		
7.	Internal Audit Plan 25/26 (presented by wbg)	FM	✓		
Items for Approval					
8.	Policy Review 1. Membership Policy 2. Allocations Policy 3. Attendance & Absence Management Policy 4. Procurement Policy 5. Repairs & Maintenance Policy	GA FM DCE PSM	✓	✓	
	9.	Customer Engagement Strategy	DCE	✓	✓
	10.	████████████████████	DCE	✓	✓
	Items for Consideration				
	11.	Chief Executives Report	CE	✓	
	Other Items				
12.	AOCB	Chair			
13.	Date of next meeting Thursday 15 th May 2025 at 6pm	Chair			