

## Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on Thursday 9<sup>th</sup> October 2025 at 18.00 in the Association's office and via Zoom**

Item	Report Title	Lead Person	Attached	Approval
<b>Standing Items</b>				
1.	<b>Welcome &amp; Apologies</b>	Chair		
2.	<b>Declarations of Interest</b>	Chair		
3.	<b>Membership applications/cancellations</b>	GA	✓	✓
4.	<b>Minute of the last meeting</b> (14 August 2025)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
<b>Presentations</b>				
5.	<b>Internal Audit Reports</b> (presented by wbg) 1. Rent Setting & Affordability 2. Complaints Handling	DCE	✓	
<b>Items for Information</b>				
6.	<b>Summary Reports of Recent Sub-Committees</b> 1. Services (28 <sup>th</sup> August 2025) 2. Governance & Finance (7 <sup>th</sup> August 2025)	DCE	✓	
<b>Items for Approval</b>				
7.	<b>Review of Roles, Remits, Standing Orders etc.</b>	DCE	✓	✓
8.	<b>Policy Reviews</b> 1. Stress Management 2. Whistleblowing 3. Lone Working 4. Equality, Diversity and Inclusion	DCE	✓	✓
9.	<b>Annual Assurance Statement</b>	GA	✓	✓
10.	<b>[REDACTED]</b>	CE	✓	✓
11.	<b>Factoring Write-off Report</b>	HFM	✓	✓
<b>Items for Consideration</b>				
12.	<b>Chief Executive's Report</b>	CE	✓	
13.	<b>Financial Outcomes 24/25</b>	FM	✓	
<b>Other Items</b>				
14.	<b>AOCB</b>	Chair		
15.	<b>Date of next meeting</b> Thursday 13 <sup>th</sup> November 2025 at 6pm	Chair		