

Blairtummock Housing Association

Minutes of the Management Committee meeting held on Tuesday 24th November 2020 @ 5.45pm via Microsoft Teams as remote working due to COVID-19 Crisis

Present:

Yvonne Crockert
Donna Miller
Andrea McLachlan
Margaret Pirrie
Gary Wood, Chair

In Attendance:

Della McKelvie, PA/Office Manager (Mins)
Jacqui O'Rourke, Director

1.0 APOLOGIES

- 1.1 Apologies were received on behalf of Irene Black, Lynn Blackwood, Paul Cochrane and Tracy Slaven.

2.0 ANNUAL ASSURANCE STATEMENT

- 2.1 Director apologised to Management Committee as the Annual Assurance Statement that would be returned to Scottish Housing Regulator should have been presented along with the reports for approval.
- 2.2 Management Committee approved the content within the Annual Assurance Statement and granted authority for the Chairperson's digital signature to be added and returned to Scottish Housing Regulator.

3.0 ANY OTHER COMPETENT BUSINESS

3.1 Area 1 Backcourt Works

Director advised that due to self isolation the site has been closed for approximately 1 week.

As there was no further business to discuss the meeting closed at this point.

Della McKelvie
November 2020

Chairperson: _____