

Blairtummock Housing Association

Minutes of the Management Committee meeting held on Thursday 26th October 2023 @ 6pm at 45 Boyndie Street

Present:

Catriona Jamieson, Chair
Jim Kane
Donna Miller
Jason Thet

In Attendance:

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

Action

1.0 Apologies

1.1 Apologies received on behalf of Irene Black, Mandy Morgan, Betty McGill and Margaret Pirrie.

2.0 Overview of Annual Assurance Statement - Presentation

2.1 Director gave a presentation on the Annual Assurance Statement what it means, why it is important and the purpose of it.

3.0 ANNUAL ASSURANCE STATEMENT

3.1 SFHA Self-Assurance Toolkit

Director explained the Toolkit and advised that the updates in brown were for this year.

The following was highlighted:

- Equalities – Training has been carried out for Management Committee and Senior Staff, work on the survey and training for this is being organised.
- Benchmarking presentation from Scottish Housing Network will be carried out at November Management Committee meeting.
- Tenant safety aspects – following guidance/legislation and new registers set up for dampness and mould as stated in Government Guidance, at present no serious threats in safety and this is being continually monitored with staff following legislation/guidance.

3.2 The Management Committee approved the Annual Assurance Statement response to Scottish Housing Regulator and granted approval for Chairperson to sign document. This will now be returned to Regulator, it will eventually be added to Association's website but at present it is being updated and information transferred from one site to another so cannot be complete at present.

4.0 Any Other Competent Business

4.1 Social Housing Fuel Support

Director advised that the Association have received a further £15,000 from above fund, this will be split between the Association's Rainbow Fund and Community Chest Fund. These are available for all tenants to apply for.

4.2 Committee Buddy System

Jim and Jason both advised would like the buddy system to be introduced for them.

4.3 Telephone Landlines

BT are advising that they will no longer have landlines, telephone systems will be digital. It was agreed to do article in next newsletter to highlight this and request tenants to update their mobile telephone numbers on system.

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

Della McKelvie
October 2023

Chairperson: _____