

Blairtummock Housing Association

Minutes of the Management Committee meeting held on Thursday 27th October 2022 @ 6pm at 45 Boyndie Street

Present:

Irene Black
Catriona Jamieson
Betty McGill
Gordon McGlone
Gary Wood, Chairperson

In Attendance:

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

Action

1.0 Apologies

1.1 Apologies received on behalf of Donna Lang, Donna Miller, Mandy Morgan and Margaret Pirrie.

2.0 Annual Assurance Statement

2.1 Director explained what the Annual Assurance Statement was and how the Association used the SFHA Toolkit document assure Management Committee of the Association's actions. The Management Committee noted that the changes this year were highlighted in purple.

2.2 The following was highlighted:

- Equalities – this work is ongoing with ourselves & Wellhouse HA joint working with a consultant, this has been delayed due to the consultant's illness but work is being carried out.
- Uncertainty around the Scottish Government's Rent Freeze, this is due to end March 2023 but no confirmation of what will happen then as yet.
- Benchmarking exercise has been carried out and Scottish Housing Network attended last Management Committee meeting to give a presentation on this.

2.3 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 and added to Association's website.

2.4 Office Manager to go through document before next year's return and enter hyperlinks to documents where applicable.

3.0 Any Other Competent Business

3.1 Calendar of Meetings; Formation of Sub-committees & Management Committee Meeting Programme

3.1.1 It was agreed that the Housing Management & Maintenance Sub-committee would now be added to Management Committee meeting. November meeting to progress as just Housing Management & Maintenance Sub-committee thereafter the Calendar of Meetings will be changed to reflect what was agreed.

3.1.2 BRO – Catriona Jamieson agreed to join BRO but meeting would have to change to Thursday evening at 6.15pm. Committee Members who were not in attendance would be contacted and asked if they were interested in joining.

3.1.3 Office Bearers – it was agreed to now have the meetings via Teams on a Wednesday evening at 6pm, new programme will be distributed to Office Bearers.

3.2 Review of Membership Bodies Representatives

3.2.1 Check with Donna Miller if can remain on EHRA.

3.2.2 Mandy Morgan will be SFHA representative along with Jacqui.

3.3 Interest in Management Committee

3.3.1 Director advised that there may be an observer Jason Thet in attendance at next meeting. Another tenant has also expressed an interest in becoming a shareholder and joining Management Committee and this is being followed up by staff.

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

Della McKelvie, November 2022

Chairperson: _____