

## Minute of Special Management Committee Meeting held at 5pm on Friday 7 February at the Office and Online (Teams)

### Provanhall Housing Association Limited

#### Sederunt

Members Present	Linda Cameron	(Chairperson)
	Deborah Anderson	(Vice Chairperson)
	Christine Morris	(Secretary)
	Calum O'Donnell	(Committee Member)
	Ayodeji Olorunsogo	(Committee Member)
	Elizabeth McEwan	(Committee Member)
	Moira Bayne	(Committee Member) Online
	Gabriel Agbola	(Committee Member) Online
Staff	Alan Hume	(Director)
	Heather Elder	(Corporate Services Assistant- Minute Taker)
Apologies	Daniel Hughes	(Committee Member)
	Claire Mckay	(Committee Member)

#### Registrations of Interest

None

### 1 Items for Decision

#### 1.1 Previous Meeting Minutes

1.1.1 Minute of MC Meeting 27 January 2025. Paper circulated prior to meeting.

**Proposed by Elizabeth McEwan and Seconded by Gabriel Agbola.**

1.1.2 Minute of HR, Audit & Finance Sub Committee Meeting 27 January 2025.

Paper circulated prior to meeting. **Proposed by Linda Cameron and Seconded by Christine Morris.**

**1.2 This is a confidential item and available to MC members separately**

### 3 Items for noting

#### 3.1 A.O.C.B.

3.1.1 MC who attended today's SFHA conference said they found it really interesting and they had very good speakers at it.


#### 3.2 Review of Meeting

3.2.1 MC recognised it was a short meeting but good to have auditer approved.

### **3.3 Date of Next Meeting**

3.3.1 The next MC Meeting is scheduled for 5pm on Monday 24 February 2025.

Signed by (Chairperson)

A handwritten signature in black ink, appearing to read 'A. James', written in a cursive style.

Date 24 February 2025