

1.0 Sederunt

Action

Present: Linda Cameron, (Committee Member)
Christine Morris, (Secretary)
Tracy Coutts, (Committee Member)
Liz McEwan, (Chairperson) Items 5-10
William Blunn, (Committee Member)

In Attendance: Sean Douglas, Housing Services Manager, (Chairperson
for items 1-4)

2.0 Apologies

2.1 Margaret Stewart (Committee Member)
Cathie Reid, (Committee Member)
Clarice Spaine, (Committee Member)
Barbara McCluskey, (Committee Member)
Rodger Harley, (Committee Member)

3.0 Registration Of Interest

3.1 There were no registrations of interest.

4.0 Appointment of Chairperson - Approved

4.1 Linda Cameron nominated Liz McEwan as Chairperson. This was seconded by Tracy Coutts. There were no other nominations.

4.2 Liz McEwan accepted the nomination and took over the role of Chairperson.

5.0 Appointment of Secretary - Approved

5.1 Liz McEwan nominated Christine Morris. This was seconded by Linda Cameron. There were no other nominations received.

5.2 Christine Morris accepted the nomination as Secretary.

6.0 Code of Conduct declarations – Verbal Report By Housing Services Manager (Noted)

6.1 The Housing Services Manager advised that code of conduct forms will be forwarded for signing via DocuSign.

7.0 Eligibility Declaration – Verbal Report By Housing Services Manager (Noted)

7.1 The Housing Services Manager advised that eligibility forms will be forwarded for signing via DocuSign.

8.0 A.O.C.B.

8.1 No items.

9.0 Review Of Meeting

9.1 Committee members felt the brief meeting went well.

10.0 Date and time of next Meeting

10.1 The next meeting will be held on Tuesday 28th September 2021 at 3.30pm.

Signed By Chairperson:



Date: 28/09/2021