

1.0 Sederunt

Action

Present: Liz McEwan, (Chairperson)
Cathie Reid (Committee Member)
Christine Morris, (Secretary)
Clarice Spaine, (Committee Member)
Linda Cameron, (Committee Member)
Babs McCluskey, (Committee Member)
Tracy Coutts, (Committee Member)

In Attendance: Patricia Gallagher, Director

2.0 Apologies

2.1 William Blunn, (Committee Member)
Rodger Harley, (Committee Member)
Margaret Stewart, (Committee Member)

3.0 Registration Of Interest

3.1 The Director noted an interest in Item 4.

Jim Harvey, Consultant, joined the meeting at this point.

4.0 Business Plan 2021 – written report by Jim Harvey Consultant and the Director - Approved

4.1 A written report by the Director and Jim Harvey, Consultant, was circulated prior to the meeting and approved. D

4.2 Jim Harvey gave a presentation on the Business Plan to the meeting. This included an overview of the options review.

4.3 Jim gave an overview of the critical parts of the business plan, focussing on financial position, tenant satisfaction, value for money and risk. He advised that the plan had been formulated following on from the planning day held in August that had been attended by both Staff and Management Committee.

4.4 Jim also advised that the options review was also formed following the planning day and his analysis of the critical issues as detailed above.

4.5 Discussion took place between the Committee Members on the options review and they confirmed that remaining as a stand alone Association, as was backed up by the review and the business plan, still remained their preference.

5.0 Strategic options review 2021 – written report by Jim Harvey Consultant and Director - Approved

5.1 See item 4 above.

Jim Harvey was thanked for his attendance and left the meeting at this point.

The Director left the meeting at this point.

6.0 Recruitment – written report by Chairperson – Approved

6.1 The Chairperson requested that the Management Committee consider this report in line with the outcomes from item 5 above.

6.2 The Chairperson shared her report on screen and went through all points in detail.

6.3 The Chairperson advised the meeting that the Director's resignation constitutes a Notifiable Event and that she will advise the Regulator accordingly. All recommendations in the report were approved.

The Director re-joined the meeting at this point.

6.4 The Chairperson requested the Director to advise the Housing Services Manager of the outcome of the report. HSM

7.0 Buy Back - 3 Conisborough Road 2/1 – written report by Director – Ratified

7.1 A written report by the Director was circulated prior to the meeting and ratified.

7.2 The Director advised that as a lower offer than is detailed in the costings is being made, the return will be higher than stated.

8.0 A.O.C.B.

8.1 There was no AOCB

9.0 Review Of Meeting

9.1 Committee Members felt that the reports at the meeting, while detailed, were very easy to understand and informative. They also felt that there had been plenty time for discussion.

24.0 Date And Time Of Next Meeting – 29TH November 2021 at 3.30pm via zoom.

**Provanhall Housing Association Limited – Minute of Management Committee Meeting
held on Monday 15th November 2021, at 3.30pm held via Zoom.**

A handwritten signature in black ink, appearing to read 'EMG' followed by a flourish.

Signed By Chairperson:

Date: 29/11/21