

**Minute of the Management Committee meeting  
held on Tuesday 28 May 2019 in the offices of  
Blochairn Housing Association, 1 Blochairn Road, Glasgow**

**Present:** [REDACTED]

**In Attendance:** Michael Carberry (Director); Misia Jack (Scotland's Housing Network - item 4)

- 1) **Apologies**  
Apologies were received from [REDACTED] and [REDACTED]
- 2) **Adoption of the Previous Minute**  
The minute of 30 April was adopted by [REDACTED] and seconded by [REDACTED].
- 3) **Matters Arising from the Previous Minute of 30 April**
  - a) **Previous Item 3(a) – [REDACTED]**  
Solicitors still to finalise the sale
- 4) **New Regulatory Regime**  
Misia Jack gave a presentation on her organisation, 'Scotland's Housing Network', and the benefits of membership. Her second presentation was on the Scottish Housing Regulator's new regime, including Assurance Statements. There was then a question and answer session.
- 5) **Employers in Voluntary Housing (EVH)**  
The Director advised that he had met with EVH Director, Eamonn Connolly, and recommended that Committee Member Appraisal and a Staff Structure Review should be carried out after the Annual General Meeting. The Committee agreed to this suggestion.
- 6) **Staffing Sub Committee**  
The Committee noted that the Sub Committee had met on 14 May and had discussed staffing issues and the health & safety audit report.
- 7) **Health & Safety**  
There was no report on this item.
- 8) **Scottish Government/Scottish Housing Regulator**  
The Director presented the Annual Return on the Charter (ARC) that had been issued with the agenda and highlighted the file used to store and validate the information. After discussion the Committee approved the ARC.
- 9) **Tenant Bonus Scheme**  
[REDACTED], one of the May winners collected her cheque. The draw for May was held over to the AGM on 25 June. The Committee were advised that [REDACTED], one of the winners for April, had died on 11 May
- 10) **National Accommodation Strategy for Sex Offenders (NASSO)**  
There was no report on this item.

- 11) **Royston Strategy Group**  
There was no report on this item.
- 12) **Policy**  
There was no report on this item.
- 13) **Training**  
There was no report on this item.
- 14) **Items for Future Agendas**  
Committee members were reminded to advise the Chairperson or Director of issues they might want to discuss under future agendas. An item identified for future discussion currently is more direct engagement with young people in the community.
- 15) **Any Other Competent Business**
- a) The Director advised that discussions were ongoing about the upgrading of the office IT system and that a report would be provided before the end of the year. He advised that providing Committee Members with iPads or similar will be a consideration
  - b) The Director advised that a letter had been received from a solicitor about the sale of [REDACTED]. However, the owner advised that the sale had not been concluded. He had been offered £[REDACTED] but was looking for £[REDACTED]. The Director consulted with the Finance Agent before offering £[REDACTED] which was accepted. The Home Report value was £[REDACTED]. The Director was concerned that the house was going to be a "Buy to Let"
  - c) The Committee considered and approved Membership Applications from [REDACTED] and [REDACTED]
  - d) The Director advised that the AGM would be held on 25 June. One third of the Committee must stand down and seek re-election. The four would be [REDACTED] and [REDACTED]. The Director was hopeful that three new Committee members could be elected to give a full complement of fifteen
  - e) The Director advised that there will be public consultation on the proposal to build a new prison ('HMP Glasgow') on the former site of the Provan Gas Works