

**Minute of the Management Committee meeting
held on Tuesday 30 March 2021
by Zoom Conference**

Present: [REDACTED]

In Attendance: Michael Carberry (Director)

- 1) **Apologies**
Apologies were received from [REDACTED].
- 2) **Declarations of Interest**
There were no declarations of interest.
- 3) **Adoption of the Previous Minute of 23 February 2021**
The minute of the previous meeting was adopted by [REDACTED] and seconded by [REDACTED].
- 4) **Matters Arising from the Previous Minute of 23 February 2021**
 - a) **Previous Item 5(b) – Buy Back**
An owner in Blochairn Place is keen to sell and settle [REDACTED]. The flat valued at £[REDACTED] and a price has been agreed at £[REDACTED]. The Finance Agent advised that this can be met through cash reserves. However, Committee should consider what the lower limit of reserves is acceptable for the future. A summary of Buy Backs will be sent to Committee by email and posted on the iPads
- 5) **Employers in Voluntary Housing (EVH)**
 - a) **New Staff Member**
The Director advised that discussions have still to resume with EVH
- 6) **Staffing Sub Committee**
The Sub Committee had communicated with [REDACTED]. A full report will be provided at the next Management Committee meeting
- 7) **Health & Safety**
 - a) **Covid 19**
The latest Risk Assessment is available on Committee iPads. There has been no change since the last meeting. Opening the office to the public is unlikely before 1 June. Angela MacDonald decided not to accept a flexi furlough day
- 8) **Scottish Government/Scottish Housing Regulator**
 - a) **Notifiable Events**
This issue is covered at item 6
- 9) **Tenant Bonus Scheme**
This is on hold until the AGM.
- 10) **National Accommodation Strategy for Sex Offenders (NASSO)**
 - a) **NASSO Awareness Group.** After lockdown, there will be further discussion with the NAG before further consideration by Committee on the future of the NAG
 - b) **Freedom of Information requests:**

- **Police Scotland** – location of registered sex offenders within all Glasgow post codes has been added to the spreadsheet 2012 - 2020
- **Glasgow Housing Association** – through mediation with the FOI Commissioner's office, GHA provided
 - details of houses owned in all post codes
 - numbers of sex offenders in post codes with more than 299 houses
 - identity of two post codes with more than 299 houses, where the number of sex offenders is above 1%. These are G51 1 (546 houses/more than 5 sex offenders) and G51 3 (375 houses/more than 3 sex offenders)
 - post codes for 139 sex offenders (GHA has 39,841 houses)
 - In 2018, an FOI enquiry revealed 116 sex offenders in GHA multi storey flats
- **Scottish Government/ Sex Offenders released from prison with no accommodation** – Bob Doris MSP has written to the Justice Minister. A further email was issued to the Justice Minister on 24 March. Rona McKay MSP suggests following this up in the next parliamentary session. FOI requests sent to Councils. Glasgow/Edinburgh/Dundee/Aberdeen confirm no offenders have left prison without accommodation. Scottish Prison Service referred to the £600 limit – 1278 sex offenders released from prison in 2019/2020. Proposed to follow this up

c) **Block Profiling.** The Director has not yet drafted a draft letter to the Scottish Housing Regulator, MSP's and Councilors asking for comment on the system that requires allocations to be approved by Police or Social Work

11) Royston Strategy Group

There was a meeting on 26 March. The Director will discuss options for the Millburn Centre on 1 April with the architect and Copperworks. Community consultation has begun on the redevelopment of Provanhill St/Royston Road. RDT Community Development Officer, Gregor Henderson, is working on a few community projects, including a mural for the wall on Royston Road opposite St Roch's Primary. Copperworks also trying to develop some public art for this wall

12) Internal Audit

The Director confirmed that two Internal Audits will be carried out between January and March 2022: 'Corporate Governance & Risk Management' and 'Long-Term Maintenance Planning'

13) Policy

The Committee agreed that there could be a phased return to policy reviews.

14) Training

There was no report on this item.

15) Items for Future Agendas

Committee members were reminded to advise the Chairperson or Director of issues they might want to discuss under future agendas.

16) Any Other Competent Business

- a) **Anne Gregory.** The Director advised that former Committee member, Anne Gregory, had passed away early in the day. Anne had served for 16 years (2000 – 2016). She was 90 on 6 March 2021 and had been living in a care home for the past year
- b) **AGM/Management Committee.** The AGM is scheduled for 29 June 2021. The Director will seek to identify and recruit new Committee members. Meantime, he thanked Committee members for their perseverance, support and commitment.

END