

**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**