

Minutes of Management Committee Meeting held on 23 September 2025 at 6.00pm in the Meeting Room, Blochairn Housing Association - PUBLIC MINUTE

Present:	A Tester	Chair
	C Turnbull	Secretary
	G Laurie	
	L West	
	A Lis	
	A Carroll	Via Teams
	L McGowan	Via Teams
	Y Rooney	Co-optee
In attendance:	W McCracken	Interim Director (minutes)
	A Wood	Operations Manager
	D Reilly	Observer
	B Ogilvie	Ogilvie Fire Protection (Agenda Item 10 only)

1	Apologies	Action
	K Stuyck – leave of absence.	
2	Chairs Welcome & Meeting Format	
	Ady Tester welcomed all to the meeting and in particular D Reilly who was present to observe the meeting whilst considering joining the Committee. He then introduced B Ogilvie and thanked him for the walk round of Blochairn Place. With Members approval agenda item 10 was taken first.	
10	Special Item: Fire Protection Presentation	
	A presentation by Ogilvie Fire Protection took place on the fire safety works carried out within Blochairn Place. Ady tester thanks B Ogilvie and he then left the meeting and the meeting returned to the agenda running order.	
3	Declaration of Interest	
	None	
4	4.1 Minutes of the previous meeting 26 August 2025	
	4.1.1 Full Confidential Minute Subject to the amendment of a typo at 6.2.2 the minutes were proposed as true and accurate by C Turnbull, seconded by G Lawrie and approved nem com.	
	4.1.2 Matters Arising None that were not covered elsewhere on the agenda.	
	4.2 Minutes of the previous meeting 26 August 2025 - Public minute for agreement	
	Subject to the amendment of the typo and removal of the purpose of the meetings at item 13 the public minute was agreed.	
5	Minute Action Plan	
	Members noted the updates.	
6	Interim Directors Report	
	Ady Tester handed over to W McCracken. W McCracken took Members through the report and provided updates Re Item 2.1 – Blochairn Place – Cladding, Fire Safety Works and Structural Works – Members noted the projected costs. Re Item 2.2 – Single Building Assessment – Blochairn Place – Members noted that the SBA's had been submitted to the Scottish Government (SG).	

	Re Item 2.3A - Alarm at 9 Blochairn Place – Members noted the update. Re Item 2.3B - Lift at 9 Blochairn Place – Members noted the updated position. Re Item 2.4 – Cladding at 1 and 2 Cloverbank Gardens Member noted the update. Re Item 2.5 – Bank Deposits – Members noted the update.	
7	Transfer of Engagements Report	
	W McCracken took Members through the report and provided updates. Re 2.1 – Progress Update – Noted Re 2.2 Work Plan and Timetable – Members noted the amended timetable Re 2.3 Tenants Communications - Noted Re 2.4 Other Stakeholder Updates - Noted Re 2.5 ToE Risk Map – Members agreed that the risk map content and scoring was comprehensive.	
8	Finance Report	
	W McCracken advised Members that Alexander Sloan are still working on the accounts and read out the update received today. Members agreed that to allow them to consider the accounts for approval that tonight’s meeting would be adjourned and rearranged once the accounts are received. W McCracken to arrange the reconvened meeting.	
9	Governance & Compliance Report	
	Ady tester handed over to W McCracken Re Item 2.1 – Notifiable Events – Members noted the update Re Item 2.2 – AGM & Secretary’s Report – Members noted the updates.	
12	AOCB	
	12.1 Meeting Dates – Member agreed dates. 12.2 Office Christmas Closedown – Members agreed that the usual close down period from noon on 24th and re-opening on 6 January 2026.	
13	Dates of Next Meetings	
	30 September 2025 AGM 28 October 2025 9 December 2025	
	Adjournment of the Meeting – the meeting was adjourned at 7.20pm and would be reconvened once the accounts had been received.	