


**Minutes of the Management Committee Meeting of Blochairn HA, held on 24<sup>th</sup> October 2023 at the Association's offices at 1 Blochairn Road, Glasgow, G21 2ED, via Zoom.**

<b>1 Sederunt</b>		<b>Actions</b>
	Present	
		Manal Eshelli, Chairperson
		Helen McCartney, Committee Member
		Leanne McGowan, Committee Member
		Alexandra Lis, Committee Member
		Frances Tierney, Secretary
		Kim Stuyck, Committee Member
		John Welsh, Committee Member
	<b>In Attendance:</b>	Patricia Gallagher, Interim Director
	<b>Apologies:</b>	Jean O'Neill, Committee Member
		Mary Gibb, Committee Member
		Martin Forrest, Vice Chair
<b>2 Declaration of Interest</b>		
2.1	There were no declarations of interest noted.	
<b>3 Approval of the Annual Assurance Statement</b>		
3.1	A written report by the Interim Director was circulated prior to the meeting and approved.	
3.2	It was noted that approval would be subject to there being no concerns re item 4 below.	
3.3	The Interim Director asked for one additional statement to be included in the statement. This would be to advise that none of the outstanding issues are of material significance. This amendment was approved.	
		ID
3.4	In response to a question from a Committee Member, the Interim Director advised that she did not expect the Scottish Housing Regulator to have any concerns about the Assurance Statement as we have been working closely with them over the past year and they have seen a draft of the document.	

	3.5	In response to a question from a Committee Member, the Interim Director advised that the Independent tenant Advisor would be involved throughout the whole process, not just for the sessions currently advertised.	
<b>4</b>	<b>AAS – Standards Six and Seven – Evidence bank– Noted</b>		
	4.1	A written report by the Interim Director was circulated prior to the meeting and noted.	
	4.2	There were no comments or concerns raised in relation to this report.	
<b>5</b>	<b>AOCB</b>		
	5.1	Broken Lift at Blochairn Place: In response to a query from a Committee Member, the Interim Director advised that an update on progress on repairs would be issued to all residents tomorrow.	OM
	5.2	In response to a question from a Committee Member, the Interim Director advised that a potential new Committee member would be seeking co-option onto the Management Committee at the next meeting.	ID
<b>6</b>	<b>Summary of actions/decisions at this meeting</b>		
	6.1	A review of all decisions/points for action was noted.	
<b>7</b>	<b>Review of the Meeting</b>		
	7.1	It was agreed that the meeting had been short as was planned.	
<b>30</b>	<b>Date and Time of Next meeting</b>		
	30.1	Tuesday 7 <sup>th</sup> November 2023 at 6pm in the offices of Blochairn HA, and via zoom	All
<b>31</b>	<b>Meeting Close</b> The meeting closed at 6.15pm.		

Signed: 

Date: 7/11/2023