

Minutes of Management Committee Meeting held on 24 February 2026 at 6.00pm, Meeting Room, Blochairn Housing Association - PUBLIC MINUTE

Present:

A Tester	Chair	
G Laurie	Vice-Chair	
L McGowan		
Y Rooney		
L West		
D Reilly		
J Orr	(Co-optee)	Via Teams

In attendance:

W McCracken	Interim Director (minutes)	
A Wood	Operations Manager	
N Harcus	Scottish Housing Regulator	Agenda Item 2 only
K Porter	Scottish Housing Regulator	Agenda Item 2 only

1	Apologies	Action
	<p>Apologies were received from C Turnbull and A Lis. F McDonald FMD also submitted his apologies re item 8.</p> <p>Members agreed to accept L McGowan’s withdrawal of her resignation and welcomed her back to the Committee. Ady Tester further advised that A Carroll’s resignation had been received. Members requested that thanks be recorded in the minutes for his service.</p>	
2	Welcome by Chair and Meeting Outline	
	<p>A Tester welcomed all to the meeting and in particular N Harcus and K Porter and handed over to them. N Harcus thanked Members for the invite to the meeting which is part of the on-going engagement and discussed the current potential transfer of engagements position. K Porter advised that the Engagement Plans (EP)s are currently being reviewed for publishing around 31 March 2026.</p> <p>Following a thanks from Ady Tester N Harcus and K Porter left the meeting.</p>	
3	Declaration of Interest	
	G Laurie – Re Item 7 – ToE standing declaration – previous dealing with Sanctuary Scotland (SS).	
4	4.1 Minutes of the Meeting 9 December 2025	
	<p>4.1.1 Full Confidential Minute The minutes were proposed as true and accurate by G Laurie and seconded by L West and approved nem con.</p> <p>4.1.2 Matters Arising Nothing that wasn’t covered elsewhere.</p>	
	4.2 Minutes of the Meeting 9 December 2025 – Public for website	
	Members agreed the public minute content.	
5	Minute Action Plan	
	Members noted the updates.	
6	Interim Directors Report	
	<p>Ady Tester handed over to W McCracken.</p> <p>2.1 Insurance – Members noted the costs.</p>	

	2.3 Audit Dates – Members noted the feedback from the interim audit.	
7	Transfer of Engagements Report	
	<p>Ady Tester handed over to W McCracken.</p> <p>2.1.2 Meetings - Members noted the meeting updates</p> <p>2.1.2 Scottish Government discussions – update noted</p> <p>2.3 TIS – ITA no update</p> <p>2.4 Communications – no update</p> <p>2.5 Other Key Stakeholders – update noted</p> <p>2.6 Risk Map – Scores and map agreed</p>	
8	Finance Report	
	<p>2.1 Management Accounts to 31 December 2025 – Members noted the position.</p> <p>2.2 Cash Balances and projected cashflow – Members noted the cash flow position and projection.</p> <p>Following a request from W McCracken, Members agreed to close the unused bank accounts.</p>	
9	Governance & Compliance Report	
	<p>Ady Tester handed over to W McCracken.</p> <p>Re Item 2.1 – Notifiable Events –noted.</p> <p>Re Item 2.2.1 – Standing Orders and Delegated Authorities – subject to minor clarifications/typos these were approved.</p> <p>Re 2.3 – Approved List of Contractors – noted.</p>	
10	Risk Management Report	
	<p>Ady Tester handed over to W McCracken.</p> <p>2.1 Risk Map - Members approved the risk map and scores.</p>	
11	Operations Report	
	<p>Ady tester handed over to A Wood.</p> <p>Re item 2.1- Damp, Mound and Condensation Update – Members noted the update.</p> <p>Re item 2.3 – KPIs – Members commended staff on the performance despite all of the issues staff are facing. It was suggested that SHR benchmark figures be added as performance is very good compared to benchmarks.</p> <p>At 8pm Ady Tester requested that Standing Orders be suspended in line with Rule 36 (Meetings must not last longer than two hours unless at least two-thirds of the Members present agree after the end of that time to continue the meeting) to allow the meeting to be completed. All Members agreed.</p>	
12	Any Other Business	
	<p>Ady tester handed over to W McCracken.</p> <p>12.1 EVH Additional Public Holiday – JNC agreed to add the word cup public holiday to the list of public holidays. EVH have advised that it is up to individual organisations to decide whether to honour this or not. Members agreed to award the extra day to recognise the commitment of the staff during these unsettling times.</p>	
13	Dates of Next Meetings	
	<p>31 March 2026</p> <p>28 April 2026</p> <p>26 May 2026</p>	
14	Closing of the Meeting – Ady Tester closed the meeting closed at 20.06 pm with thanks to all for attending.	