Minutes of Management Committee Meeting held on 25 August 2026 at 6.00pm, Meeting Room, Blochairn Housing Association - PUBLIC MINUTE

Present:	A Tester	Chair	
	G Laurie	Vice-Chair	
	D Reilly		
	L West		
	L McGowan		
	A Lis	Teams	
	J Orr Co-optee	Teams	
In attendance:	W McCracken	Interim Director	(minutes)
	H Shaw	SHR	Agenda Item 2 only
	K Porter	SHR	Agenda Item 2 only
	M Reid	TC Alexander Sloan	Agenda Item 8B

1	**Apologies**	
	Apologies were received from C Turnbull, Y Rooney and Fettes MacDonald.	
2	**Welcome by Chair and Meeting Outline**	
	Ady Tester welcomed H Shaw and K Porter from SHR and also M Reld from T C Alexander Sloan. The content of this agenda item is contained within a confidential minute.	
8b	**Finance Report**	
	Members agreed to amend the order of the agenda to let M Reid present the financial statements. Ady Tester handed over to M Reid. M Reid took Members through the key points in the financial statements. Members were then led though the Audit Report and letter of representation. He advised that there had been no adjustments and the audit opinion was clean. M Reid thanked W McCracken and the team for their assistance with the audit. Members then approved the Financial Statements, Letter of Representation, noted the content of the Audit Summary Report and agreed the response. There being no more questions, Ady thanked Michael for attending and he then left the meeting at 7pm.	
3	**Declaration of Interest**	
	G Laurie – Re Item 7 – ToE standing declaration – previous dealings with Sanctuary Scotland (SS).	
4	**4.1 Minutes of the Meeting 28 July 2026**	
	4.1.1 Full Confidential Minute W McCracken advised Members that there were a few amendments to be made to the minute. The proposed changes to the confidential minute were approved. Subject to the above amendments being made the minutes were proposed as being a true and accurate record by L West seconded by D Reilly and approved nem con. **4.1.2 Matters Arising** Nothing not covered elsewhere.	
	4.2 Minutes of the Meeting 28 July 2026 – Public for website	
	Members agreed the public minute content, again subject to the above amendment.	
5	**Minute Action Plan**	
	Members noted the update.	

6	**Interim Directors Report**	
	Ady Tester handed over to W McCracken. **2.1 Staffing Update** – Members noted the update **2.2 Insurance** – update noted. **2.3 Operational Updates -** noted	
7	**Transfer of Engagements Report**	
	Ady Tester handed over to W McCracken. Members noted the update in the report and that this item had been covered under agenda item 2.	
8	**Finance Report**	
	Members noted that apologies had been received from Fettes McDonald. **2.1 Quarter 1 Management Accounts** W McCracken took Members through the key points. Member then Approved the Management Accounts. **2.2 Projected 12 month rolling cash flow** – members noted the report **2.3 Audit Update –** superseded by Agenda Item 8b discussed earlier.	
9	**Governance & Compliance Report**	
	Ady Tester handed over to W McCracken W McCracken took Members through the reports. **2.1 Notifiable Events** – Noted those items remaining open **2.2 Policies** - none **2.3 AGM 2026** – noted **2.4 Secretary's Report** – noted	
10	**Risk Management Report**	
	Ady Tester handed over to W McCracken. **2.1 Building Safety Updates** - noted **2.2 Risk Map** - Members reviewed the risk map and agreed the scoring.	
11	**Operations Report**	
	None.	
12	**Any Other Business**	
	12.1 Committee Membership numbers and proposed actions – noted.	
13	**Dates of Next Meetings**	
	15 September 2026 – post AGM **29 September 2026** **27 October 2026** **24 November 2026**	
14	**Closing of the Meeting** – Ady Tester closed the meeting at 8.00 pm with thanks to all for attending.	