Minutes of Management Committee Meeting held on 26 May 2026 at 6.00pm, Meeting Room, Blochairn Housing Association – PUBLIC MINUTE

Present:	C Turnbull	Secretary	Chaired meeting
	G Laurie	Vice-Chair	Via Teams
	L West		
	D Reilly		
In attendance:	W McCracken	Interim Director (minutes)	

1	**Apologies**	
	Apologies were received from Ady Tester, J Orr, Y Rooney, L McGowan and A Lis. F McDonald had also submitted apologies for Agenda Item 8.	
2	**Welcome by Chair and Meeting Outline**	
	In the absence of Ady Tester and with the G Laurie joining remotely C Turnbull chaired the meeting. C Turnbull welcomed all to the meeting and given the meeting was just quorate, and with G Laurie joining remotely, Members agreed to change the order of the agenda to take the items requiring decisions first.	
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 31 March 2026**	
	4.1.1 Full Confidential Minute Subject to a typo at Item 9, closure of meeting being amended, the minutes were proposed as being a true and accurate record by G Laurie, seconded by D Reilly and approved nem con. **4.1.2 Matters Arising** Nothing not covered elsewhere.	
	4.2 Minutes of the Meeting 31 March 2026 – Public for website	
	Members agreed the public minute content again, subject to the above amendment.	
8	**Finance Report**	
	C Turnbull handed over to W McCracken. Apologies had been received from F McDonald. W McCracken took Members through the reports. 2.1 Management Accounts – Members approved the accounts 2.2 Projected Cash flow – Members noted the position 2.3 Five Year Financial Projections (FYFP) – Members approved the FYFP for submission to SHR 2.4 Loan Portfolio Return (LPR) – Members approved the LPR for submission to SHR 2.5 Audit Update – Members noted the update	
9	**Governance & Compliance Report**	
	C Turnbull handed over to W McCracken. W McCracken took Members through the reports. 2.1 Notifiable Events – Noted those items remaining open 2.2 Unacceptable Actions Policy – Members approved the updated policy.	

	2.3 Annual Return Charter (ARC) – Members noted the outcomes against the previous year's results and against the SHR average. Members approved the required statement and authorised submission to SHR. "We confirm that this organisation has completed the Annual Return on the Charter in accordance with the Technical Guidance and has been reviewed and approved by Governing Body at its meeting".	
	The meeting then returned to following the agenda	
5	**Minute Action Plan**	
	Members noted the update.	
6	**Interim Directors Report**	
	C Turnbull handed over to W McCracken. 2.1 Staffing – Members noted the update. 2.2 Complaints – Members noted the update 2.3 Court Actions – Members noted the updates and approved the proposed action. 2.4 Money Advice Updates – Members noted the successful outcomes for BHA tenants accessing the two services.	
7	**Transfer of Engagements Report**	
	C Turnbull handed over to W McCracken. The content of the discussion is held in a confidential minute.	
10	**Risk Management Report**	
	C Turnbull handed over to W McCracken. **2.1 Building Safety Updates –** Members noted the updates. **2.2 Risk Map** - Members reviewed the risk map and approved amended scores.	
11	**Operations Report**	
	No report.	
12	**Any Other Business**	
	Members approved Simpson Timber Systems be added to the list of approved suppliers.	
13	**Dates of Next Meetings**	
	30 June 2026 or possibly 28 July 2026 depending on progress with ToE **25 August 2026** **15 September 2026 – AGM** **29 September 2026**	
14	**Closing of the Meeting** – C Turnbull closed the meeting at 6.26 pm with thanks to all for attending.	