

Minutes of Management Committee Meeting held on 28 July 2026 at 6.00pm, Meeting Room, Blochairn Housing Association - PUBLIC MINUTE

Present:	C Turnbull	Secretary	Teams	Chaired meeting
	D Reilly			
	Y Rooney			
	L West		Teams	
	A Lis		Teams	
	J Orr		Teams	
In attendance:	W McCracken	Interim Director (minutes)		
	A Wood	Compliance Manager		

1	Apologies	
	Apologies were received from Ady Tester, G Laurie and L McGowan.	
2	Welcome by Chair and Meeting Outline	
	In the absence of Ady Tester and G Laurie, C Turnbull chaired the meeting and welcomed all.	
3	Declaration of Interest	
	None	
4	4.1 Minutes of the Meeting 26 May 2026	
	4.1.1 Full Confidential Minute The minutes were proposed as being a true and accurate record by D Reilly, seconded by L West and approved nem con.	
	4.1.2 Matters Arising Nothing not covered elsewhere.	
	4.2 Minutes of the Meeting 26 May 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	
	C Turnbull handed over to W McCracken.	
	2.1 Offices Bearers – homologate – Members homologated the decision.	
	2.2 Projected Cash Flow – Members noted the projected position.	
	2.3 Staffing Update – Members noted the update	
	2.4 Staff Contracts – Members agreed the contract extensions	
7	Transfer of Engagements Report	
	Due to the commercial sensitivity of this item the note is held within a confidential minute.	
8	Finance Report	
	No report.	
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 Domestic Abuse Policy – Members approved the Policy.	
	2.3 Annual General Meeting – proposed timetable agreed.	
10	Risk Management Report	

	C Turnbull handed over to W McCracken. 2.1 Building Safety Updates – Members noted the update and authorised further surveys. 2.2 Risk Map - Members reviewed the risk map and agreed the scoring.	
11	Operations Report	
	C Turnbull handed over to A Wood. 2.1 Residents Panel – Update noted 2.2 Key Performance Indicators Report – results noted. 2.3 Arrears Balances 30 June 2026 – report noted. 2.4 Confidential Item - noted 2.5 Legislative Changes – Members noted the updates. 2.6 Financial Inclusion Reports – Members noted the uptake and results of the two services.	
12	Any Other Business	
	None	
13	Dates of Next Meetings	
	25 August 2026 15 September 2026 – AGM 29 September 2026 27 October 2026	
14	Closing of the Meeting – C Turnbull closed the meeting at 7.05 pm with thanks to all for attending.	