

Minutes of Management Committee Meeting held 30 September 2025 at 5.30pm reconvened from 23 September 2025 in the Meeting Room, Blochairn Housing Association - PUBLIC

Present: C Turnbull Chair
 G Laurie
 A Carroll
 L McGowan
 Y Rooney
 L West via Teams

In attendance: W McCracken Interim Director (minutes)
 M Reid Alexander Sloan

1	Apologies	Action
	Ady Tester and A Lis.	
2	Chairs Welcome & Meeting Format	
	C Turnbull welcomed all to the meeting which had been adjourned on 23 September 2025. He introduced M Reid who was present to present the financial statements.	
8	Finance Report	
	<p>M Reid advised that the accounts had been finalised and he would explain the adjustments to the accounts and the ramifications. The audit opinion is that the accounts provide a true and fair view and therefore, are not qualified. Instead there has been an emphasis of matter and M Reid referred to note number one which confirms that the accounts are prepared on a non-going concern basis. As a ToE is proposed BHA will no longer remain a legal entity for the coming 12 months and therefore is not going concern with the accounts prepared on that basis.</p> <p>M Reid then went on to highlight other relevant adjustments. Finally there was a clean audit report as the accounts show a true and fair view.</p> <p>M Reid then answered a number of questions from Members.</p> <p>There being no further questions M Reid then took Members through the letter of representation and the audit report which contained the adjustments and not a going concern aspect.</p> <p>The financial statements were then proposed for approval by G Lawrie and seconded by L McGowan and approved. The accounts were then signed off digitally along with the letter of representation and the response to the management letter agreed.</p> <p>C Turnbull then thanked M Reid for his attendance and the meeting was closed at 5.50pm.</p>	