

Minutes of Management Committee Meeting held on 31 March 2026 at 6.00pm, Meeting Room, Blochairn Housing Association - PUBLIC MINUTE

Present:

A Tester	Chair
G Laurie	Vice-Chair
C Turnbull	Secretary
L McGowan	
Y Rooney	
L West	
D Reilly	
A Lis	
J Orr	(Co-optee)

In attendance:

W McCracken	Interim Director (minutes)
A Wood	Operations Manager
L Little	TC Young Agenda Item 2 only
P Morrice	TC Alexnader Sloan Agenda Item 2 only

1	Apologies	Action
	No apologies.	
2	Welcome by Chair and Meeting Outline	
	Strategy Session Ady Tester welcomed everyone to the meeting and in particular L Little and P Morrice for this strategy session which ended at 7.20pm.	
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 24 February 2026	
	4.1.1 Full Confidential Minute A number of typos were noted for amending and the omission of Members agreement to accept the withdrawal of L McGowan’s resignation and note the resignation of A Carroll and filling of the casual vacancy by co-optee D Reilly and clarification of the wording at item 2. With these amendments, the minutes were proposed as true and accurate by G Laurie and seconded by D Reilly and approved nem con. 4.1.2 Matters Arising Nothing not covered elsewhere.	
	4.2 Minutes of the Meeting 24 February 2026 – Public for website Members agreed the public minute content again, subject to the above amendments.	
5	Minute Action Plan	
	Members noted the updates.	
6	Interim Directors Report	
	No report.	
7	Transfer of Engagements Report	
	No report as covered at agenda item 2.	
8	Finance Report	
	Ady Tester handed over to W McCracken. 2.1 Final Budget – Members approved the amended budget.	

	<p>2.2 Cash Balances and projected cashflow – Members noted the cash flow position and projection which would be subject to change when incorporating the updated budget.</p> <p>2.3 Audit Plan – Members agreed the TC Alexander Sloan Audit Plan.</p> <p>2.4 Former Tenant Write-Offs – Members agreed to write off the sum of £2,423.85 covering six former tenant balances due to the debts either being uneconomical to pursue or the person is now deceased.</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 Staff Code of Conduct – members approved the SFHA model.</p> <p>Re Item 2.3 Engagement Plan – W McCracken advised members that the EP was due for issue on 2 April 2026.</p>	
10	Risk Management Report	
	<p>Ady Tester handed over to W McCracken.</p> <p>2.1 Building Safety Updates</p> <p>2.1.1 SBA and Urgent Interim Measures – progress noted.</p> <p>2.1.2 Fire Safety – Ogilvie’s Forensic Report – content noted.</p> <p>2.1.3 Balcony Works – Update noted</p> <p>2.1.4 Structural Movement – Update noted</p> <p>2.1.5 Fire Safety Works – Update noted</p> <p>2.1.6 Lightening Strips – Update noted.</p> <p>2.1.7 Roof Anchors – update noted.</p> <p>At this point 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> <p>2.2 Risk Map - Members approved the risk map and scores.</p>	
11	Operations Report	
	No report.	
12	Any Other Business	
	12.1 Staff Update – item included within the confidential minute only.	
13	Dates of Next Meetings	
	<p>28 April 2026</p> <p>26 May 2026</p> <p>30 June 2026</p>	
14	Closing of the Meeting – Ady Tester closed the meeting closed at 20.20 pm with thanks to all for attending.	