

Minutes of Management Committee Meeting held on 28 October 2025 at 6.00pm, Meeting Room, Blochairn Housing Association - PUBLIC MINUTE

Present:

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

In attendance:

W McCracken	Interim Director (minutes)
A Wood	Operations Manager

1	Apologies	
	None	
2	Appointment of Office Bearers and Co-options	
	<p>W McCracken chaired the meeting prior to the appointment of the Office Bearers.</p> <p>The status quo was proposed by G Laurie and approved nem con. Ady Tester as Chair and C Turnbull as Secretary. Members then agreed to re-appoint to the Vice-Chair position which was accepted by G Laurie.</p> <p>The two Co-optees being considered, stepped out of the meeting. Members agreed nem con to co-opt both given their experience and background. They then re-joined the meeting.</p> <p>W McCracken to update the SHR Portal.</p>	
3	Declaration of Interest	
	G Laurie - Re Item 7 – re potential ToE discussions	
4	4.1 Minutes of the Meeting 23 September 2025	
	4.1.1 Full Confidential Minute	
	The minutes were proposed as true and accurate by G Laurie and seconded by L West and approved nem con.	
	4.1.2 Matters Arising	
	None that were not covered elsewhere on the agenda.	
	4.2 Minutes of the Previous Meeting reconvened on 30 September 2025	
	4.2.1 Full Confidential Minute	
	The minutes were proposed as true and accurate by A Carroll and seconded by C Turnbull and approved nem con.	
	4.2.2 Matters Arising	
	None that were not covered elsewhere on the agenda.	
	4.3 Minutes of the Meeting 23 September 2025 – Public for website	
	The content of the minute was agreed for publication.	
	4.4 Minutes of the Previous Meeting reconvened on 30 September 2025 – Public for website	

	<p>The content of the minute was agreed for publication.</p> <p>4.5 Draft Minutes of the Annual General Meeting held on 30 September 2025 – for noting</p> <p>The content of the minute was agreed as accurate and noted.</p>	
5	Minute Action Plan	
	Members noted the updates.	
6	Interim Directors Report	
	<p>Ady Tester handed over to W McCracken.</p> <p>Re 2.1 Share Applications – 449/450 – memberships approved.</p> <p>Re 2.2 Projected Cash Flow – noted by Members.</p>	
7	Transfer of Engagements Report	
	<p>Due to commercial sensitivity this item is excluded from the public minute.</p> <p>The decision made were to</p> <p>Re Item 7.2.1 - noted the post AGM ToE meeting</p> <p>Re Item 7.2.2 – reviewed the report from the selection panel meeting and to explore a potential transfer with Sanctuary Scotland</p> <p>Re Item 7.2.3 – noted the communications plan</p> <p>Re Item 7.2.4 – noted the workplan outline</p> <p>Re Item 7.2.5 appointed TIS as the Independent Tenant Advisor (ITA) and Civica as the ballot company</p> <p>Re Item 7.2.6 - approved the risk map scores</p>	
8	Finance Report	
	No report.	
9	Governance & Compliance Report	
	<p>Ady Tester handed over to W McCracken who advised that Codes of Conduct and Declarations of Interest had been signed and received from all Members.</p> <p>Re Item 2.1 – Notifiable Events – Members noted the update.</p> <p>Re Item 2.2 – Annual Assurance Statement - Members agreed the content of the letter to be submitted to SHR with the addition of the required sign off declaration being added.</p> <p>Re Item 2.3 Pension Return – W McCracken advised that the outcome score of “Low”.</p> <p>Re Item 2.4 – FCA Return – W McCracken advised that the Return had been submitted.</p> <p>Re Item 2.5 DPO Compliance – Members noted the report from the DPO and those items on hold due to the potential partnership.</p>	
10	Risk Management Report	
	<p>Ady tester handed over to W McCracken.</p> <p>Re Item 2.1.1 SBA – Blochairn Place – Members noted the update and that the final SBA is still awaited. Members further noted progress with the Urgent Interim Measures (UIM)s.</p> <p>Re Item 2.1.2 Fire Risk Assessments – Blochairn Place – Members noted progress with the outstanding actions.</p> <p>Re Item 2.1.3 Cloverbank External Wall Survey – Members noted the update</p> <p>Re Item 2.1.4 Lift at 9 Blochairn Place – Members noted the specialist fix required and that this is being progressed urgently.</p> <p>Re Item 2.2 – Risk Map – Members agreed the scores.</p>	
11	Operations Report	
	<p>Ady Tester handed over to A Wood who took Members through the report.</p> <p>Members noted the content of the report.</p>	
12	Any Other Business	
	<p>12.1 Pension Trust - W McCracken advised that there was one item to consider from The Pension Trust with a response deadline of 24 November 2025. Members consider the</p>	

	changes and W McCracken to respond asking for more information on how they arrived at the flat charge which results in the annual cost more than doubling for BHA.	
13	Dates of Next Meetings 9 December 2025 – MC Meeting Nov/Dec 27 January 2026 24 February 2026	
14	Closing of the Meeting – the meeting closed at 8.20pm with a thanks for all attending.	