

1.	Sederunt	Name	Position	Action
	Present	Marion Leat (via Zoom) Margaret Smith (via Zoom) Sarah Lack (via Zoom) Corrina Brewer (via Zoom) Rose O Malley (via Zoom) Catherine Brown (via Zoom) Fiona Bowman (via Zoom) Kirsty Bavidge (via Zoom) Ryan Cowan (Via Zoom) Michael McDevitt (via Zoom)	Chairperson Secretary Treasurer Vice Chair Committee Member Committee Member Committee Member Committee Member Co-opted Member Co-opted Member	
	Apologies	Gary Ferguson Shona Johnston	Committee Member – Leave of absence Committee Member	
	In Attendance	Roslyn Crawford (via Zoom) Lyndsay Moffat (via Zoom)	Director Senior Housing Officer	

	Prior to the meeting, there was a discussion on increased energy costs and the impact on tenants and business. The Management Committee noted that staff members were working on a number of grants and if successful, there would be additional financial support for tenants	
2.	Declaration of Interest and Committee Update Two Committee Member declared an interest in agenda 8.6 Community Growing Area Plans as members of the Friends of Barlanark and Springboig Greenspaces. Gary Ferguson remained on leave of absence due to carer responsibilities.	2 Committee members declare interest in item 8.6 Community Growing Area plans.
3.	Notifiable Event It was noted that the fire flat remained a notifiable event and had been notified to the Scottish Housing Regulator. There continued to be delays to the supply of power to the property.	Committee noted that the fire flat remained a notifiable event.
4.	Freedom of Information Update The Management Committee noted there had been a request from a union on violence against staff that had been issued to all housing associations.	Committee noted FOI requests
5.	Minutes of Management Meeting on 4 August 2022 The minutes were circulated prior to the meeting and noted by the Management Committee. There were no matters arising and the minutes were approved by Katy Brown and Margaret Smith.	The Committee approved the management minutes of 4 August 2022

6.	Notes of Office Bearers on 18 August 2022 This was approved by the Management Committee	Committee approved the office bearers meeting of 18 August 2022
7.	Action Note of Meeting to 4 August 2022 The action note to 4 August 2022 was circulated prior to the meeting and noted by the Management Committee.	Committee approved the Action Note to 4 August 2022
8.	Director's Report	
8.1	Glasgow City Council: New Homes Plan 2022-2023 The report was circulated prior to the meeting and the Committee noted the priorities for house building across Glasgow. Committee discussed the impact of costs on the programme and the likely delays to the programme.	Committee noted the new homes plan for 2022-2023
8.2	Internal Audit Report: Health and Safety for Tenants This report was circulated prior to the meeting and discussed by the Management Committee. The Committee were pleased with the progress made and noted the recommendations from the report. It was noted that the Internal Auditors would attend the October Management Meeting.	Committee noted the internal audit report on Health and Safety for tenants and approved the recommendations
8.3	Development Update This report was circulated prior to the meeting and noted by the Management Committee. The Committee discussed the risks associated with development and noted that a meeting had been held with Glasgow City Council to discuss progress. Springfield were continuing to carry out ground and ecological surveys.	Committee discussed the risks of development
8.4	Director Appraisals This report was circulated prior to the meeting and noted by the Management Committee. It was agreed to organise the Director appraisal in September 2022	Committee agreed date for Director appraisal 2022
8.5	Committee Learning and Development Plan This report was circulated prior to the meeting and noted by the Management Committee. The Committee discussed the learning plan and it was agreed to all the recommendations. The Committee agreed that key documents should be made available in the Committee portal.	Committee approved the Committee Learning and Development Plan and agreed to share key documents on portal.
8.6	Proposed Growing Space: Garlieston Road This report was circulated prior to the meeting and noted by the Management Committee. The Committee discussed options for growing spaces including the Garlieston Road sloped area, an area	Committee agreed to consider further options for a

	next to the lane and the natural play park area. It was agreed that area plans would be brought to the next meeting for further discussion	community growing space
8.7	Glasgow Communities Fund This report was circulated prior to the meeting and noted by the Management Committee. It was agreed to look at options to help deliver a food pantry in partnership with other partners including Connect. The Director was asked to contact Connect and their new Chief Executive to discuss joint working partnerships.	Committee agreed to look at partnership options to deliver a Barlanark Food pantry
8.8	Staffing Report This report was circulated prior to the meeting and noted by the Management Committee. The Committee noted that the Receptionist had resigned. It was agreed that as a result of hybrid working that this post would not filled at present and would be reviewed as part of staff structure review organised for early 2023.	Committee agreed that they would not re-appoint the post of Receptionist at present.
8.9	Pensions: Finance Assessment 2022 This report was circulated prior to the meeting and noted by the Management Committee. It was noted that Gardeen remained a low risk and could continue in the Pension scheme.	Committee noted that Gardeen received a low financial risk assessment from the Pensions Scheme
8.10	Review of Deposit This report was circulated prior to the meeting and noted by the Management Committee. Following discussion, it was agreed that the deposit would not be reinvested and that a further review would take place in February 2023 when interest rates were likely to be higher.	Committee agreed that the deposit would not be reinvested at present and reviewed in February 2023
8.11	Fire Flat- Insurance Tender Update The Senior Housing Officer updated the Management Committee on progress. It was agreed that a tender opening exercise would take place on 12 September 2022.	Committee members agreed that a tender opening exercise would take place in September 22
	In accordance with the standard orders, the Management Committee agreed to extend the meeting by fifteen minutes to allow the remainder of the agenda to be discussed.	
9.	Correspondence	
9.1	Scottish Housing Regulator: Annual Assurance Statement	Committee noted updated guidance
10.	Health and Safety: Health and Safety Audit It was noted that a health and safety audit would take place in November 2022	Noted

11.	Newsletter and Social Media Autumn newsletter would be issued in September 2022	Noted
12.	Repairs Draw: August 2022 Repairs draw had been randomly generated.	Noted
13.	Membership Applications There were three applications for membership that were approved by the Management Committee.	Committee approved three membership applications
14.	Training Feedback Two committee members were booked to attend the EVH conference.	
15.	EHRA Update Action plan circulated and noted. Community Festival event held. Ruchazie HA left EHRA	Committee noted EHRA update
16.	EVH Monthly Report: Committee there was no report until September 2022	Noted
20.	AOCB Energy Grants Committee Members discussed energy grants that were available for tenants and it was agreed to share this information.	
	The meeting closed at 9.15pm.	
21.	Date and Time of Next Meeting:	6 October 2022 7pm

APPROVED: _____

DATE: _____