

Minutes of EHRA Quarterly Meeting held on 11 September 2024 at offices of Calvay Housing Association

1.	Sederunt	Name	Position	Action
	Present	Linda Cameron David Barnes Bryce Wilson Steve Blomer	Provanhall HA Easthall Park HC Calvay HA Calvay HA	
	Apologies	Corrina Brewer	Gardeen HA	
	In Attendance	Alan Hume Roslyn Crawford Kenny Mollins Jacqui O Rourke Nick Dangerfield David Bookbinder Andy Gilbert	Provanhall HA Gardeen HA Easthall Park HA Blairtummock HA Calvay HA Director, GWSF Project Co-ordinator, Easthall Residents Association	

3.	<p>Guest Speaker: David Bookbinder, GWSF David Bookbinder, GWSF provided an update on the work of Glasgow West of Scotland Forum including the forthcoming meeting with the Scottish Housing Regulator. The annual meeting with the Scottish Government and the Regulator would take place in January 2025. David advised of the community interests focus of the Regulator and updated on a recent survey of the 64 GWSF members on regulatory support and protection for community-based housing associations. David was thanked for his contribution and remained for the rest of the meeting.</p> <p>Andy Gilbert, Easthall Residents Andy provided an update on the work of the project, provide after school care across 33 schools across the city. A successful tender bid in March 2024, allowed for development of the project to provide work experience for school students over a 30-week period. Following discussion, Kenny from Easthall Park HA agreed to set up a meeting with EHRA members to discuss the project further.</p>	<p>EHRA discussed the results of the GWSF survey on regulatory support.</p> <p>Kenny agreed to set up a meeting with Andy Gilbert to discuss a joint EHRA partnership working with local schools.</p>
2.	<p>Notes of EHRA Meeting from 19 June 2024 The minutes were approved by David Barnes and seconded by Bryce Wilson.</p>	
4.	<p>Review of GE Hustings 2024 and Election of Maureen Burke, MP, Labour Party</p>	
	<p>Members discussed a successful hustings event and noted that Maureen Burke, newly elected MP would attend the EHRA quarterly meeting on 11 December 2024. It was agreed to discuss questions for the MP in advance.</p>	<p>Maureen Burke, MP would attend December EHRA meeting.</p>

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5.	<p>Meeting with Housing Minister Members discussed the meeting with the Housing Minister on 29 August 2024 and agreed that the meeting had been positive. Follow up work included a joint meeting with the Council and housing associations and information on the Scottish Housing Regulator.</p>	EHRA to request meeting with GCC and respond to consultation on regulation.
6.	<p>EHRA Development Plans Kenny circulated a presentation on development proposal from EHRA members that could provide an additional 307 affordable homes. The members discussed the proposals and welcomed the opportunity to share information.</p>	Members noted EHRA development opportunities.
7.	<p>EHRA Training: Easthall Style Conference - Away Day 2025 It was agreed to discuss with individual Committee members and report back at the December meeting.</p>	Committee members to continue to discuss mini-Conference 2025
8.	<p>Succession Planning for EHRA Senior Staff and Committee It was noted that three new senior officers would be recruited in 2024, and this would result in changes for EHRA. It was agreed to continue to discuss this period of change. Jacqui was thanked for her positive contribution to EHRA including organising monthly senior officer meetings, as this would be her last meeting, prior to early retirement.</p>	EHRA members noted the changes to senior staff and thanked Jacqui for her contribution.
9.	<p>Partnership Working and Mergers Members discussed the benefits and disadvantages of merging organisations and the cost challenges of remaining independent as small housing associations. It was agreed to keep this item on the agenda with an option from EHRA to appoint a consultant to prepare a policy paper on the subject of mergers and the development of a training session. It was noted that partnership working was continuing with internal and external audit to be procured.</p>	EHRA members to share information and consider opportunities for partnership working.
10.	<p>Future Guest Speakers Members discussed guest speakers and noted that Maureen Burke and Poverty Action would attend at the quarterly meeting in December 2024</p>	EHRA members discussed guest speakers for 2025
11.	<p>Gala Day 2025 There was discussion on the type of event that could be organised for 2025.</p>	Gala Day 2025 discussed.
12.	Group and Local Updates	
12.1	<p>Provanhall HA SHR involvement completed Annual Assurance statement had been audited and all 16 areas had now been addressed Joint procurement on internal and external audit Move to new IT provider ongoing AGM on 18/09/2024</p>	

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12.2	Wellhouse HA New director recruited at Wellhouse. It was agreed to invite the new director to the EHRA quarterly meeting on 11 December 2024.	
12.3	Gardeen HA Successful AGM took place on 10/09/2024 – new committee member interested in joining. Tenant Satisfaction Survey Completed in June 2024 Assurance Statement preparation underway	
12.4	Calvay HA Regulatory intervention completed Appointees will remain on Management Committee 4 new tenants to join Committee at AGM	
12.5	Easthall Park HA Internal audit completed Assurance Audit and Statement preparation Gas certificates audit and action plan completed as a result of missing gas service certificates.	
13.	EHRA Representation at outside bodies Bryce has been elected to EVH Committee.	
14.	EHRA website and Minutes of EHRA meetings After discussion, it was agreed that the minutes of EHRA meetings would be available on Gardeen website until an EHRA website was available: www.gardeen.org.uk/ehra10	
15.	Date of Future Meetings 11 December 2024 – Quarterly EHRA meeting Nick agreed to prepare an EHRA benchmarking report for this meeting.	Nick to prepare an EHRA benchmarking report.

APPROVED: _____

DATE: _____