

1.	Sederunt	Name	Position	Action
	Present	Linda Cameron David Barnes Steve Blomer Corrina Brewer Maureen Morris	Provanhall HA Easthall Park HC Calvay HA Gardeen HA Wellhouse HA	
	Apologies	Diane Hendry Kenny Mollins Nick Dangerfield Bryce Wilson	Wellhouse HA Easthall Park HA Calvay HA Calvay HA	
	In Attendance	Roslyn Crawford John King Gilian Bell  Lynne Freebairn Jason Ross	Gardeen HA Blairtummock HA Blairtummock HA  Connect Community Trust Connect Community Trust	

3.	<p><b>Guest Speaker: Community Connect Trust New Staff</b> Lynne Freebairn, Community Engagement Officer, Connect Community Trust and Jason Ross, Digital officer were welcomed to the meeting and explained their new roles. Connect had also appointed a Finance Inclusion Officer and a Social Media worker would be appointed. The new staff would work in the Connie Centre in Provanhall and had plans to introduce a range of new services to the Connie Centre including ESOL and IT classes. Lynne was appointed on a two-year basis. EHRA members agreed to share information and encourage the wider community to attend. Lynne and Jason were thanked for their attendance and left the meeting.</p> <p>Maureen Morris was welcomed back to EHRA and John King was congratulated on his new role as Director at Blairtummock HA.</p>	
2.	<p><b>Notes of EHRA Meeting from 11 December 2024</b> The minutes were approved by Steve and David, and it was agreed to publish on EHRA website.</p>	Minutes of 11 December 2024 were noted.
4.	<p><b>EHRA Joint Training</b> Alan updated on virtual college and encouraged support. It was agreed to share training needs analysis to develop a training programme for staff and committee.</p>	
5.	<p><b>Succession Planning for EHRA Staff and Committee</b> It was agreed to hold a succession planning session at the September quarterly meeting after the meeting and AGM. It was agreed to hold a lunch and EVH would be invited to update on their role in succession planning. Committee members would also share their experience of succession planning for Committee members.</p>	

<b>6.</b>	<b>Partnership Working</b> The Chairperson encouraged senior officers and EHRA staff to attend EHRA meetings, to share tasks and network.	
<b>7.</b>	<b>Future Guest Speakers</b> It was agreed that the local councillors would attend the June Quarterly EHRA meeting. EVH would attend the September quarterly meeting. A hustings event for the Scottish Parliament elections would be held in April 2026 and a gala day in April 2026	
<b>8.</b>	<b>Gala Day – set up working group</b> It was agreed to set up a working group to progress the EHRA Gala Day for 2026. To be held April 2026. Linds would source a central venue.	
<b>9.</b>	<b>Group and Local Updates</b>	
<b>9.1</b>	<b>Provanhall HA</b> Regulatory involvement completed and update in April 2025 Staffing restructure planned New IT system implemented and successful	
<b>9.2</b>	<b>Wellhouse HA</b> Successful Planning Day in February 2025 New Housing Manager recruited Introductory letter from Diane sent to all tenants updating on garden maintenance and partnership working	
<b>9.3</b>	<b>Gardeen HA</b> Five-year budgets completed, preparation for audit, new kitchens planned for 25/26.	
<b>9.4</b>	<b>Calvay HA</b> £5m EWI work ongoing in Calvay Road /Calvay Crescent, good progress Discussion on Scottish Government funding for community centre staff 40 Year Anniversary for Calvay 2 potential Committee members recruited	
<b>9.5</b>	<b>Easthall Park HA</b> Staff structure completed and all staff appointed Working with Lochend High School to provide placements for school pupils. Suggestion to invite head teacher to attend an EHRA meeting.	
<b>9.6</b>	<b>Blairtummock HA</b> Welcome to John – appointed Director Business Plan and asset management review underway Proposal to reduce number of meetings	
<b>10.</b>	<b>EHRA Representation at outside bodies</b> Bryce has been elected to EVH Committee and can update at next quarterly meeting on EVH services.	
<b>11.</b>	<b>AOCB</b> EVH: Discussion on services provided by EVH and alternatives available.	
<b>12.</b>	<b>Date of Future Meetings</b> 11 June 2025 at 10am	

Approved: \_\_\_\_\_

Date: \_\_\_\_\_