

1.	Sederunt	Name	Position	Action
	Present	Linda Cameron (LC) (Chair) David Barnes (DB) Steve Blomer (SB) Maureen Morris (MM)	Provanhall HA Easthall Park HC Calvay HA Wellhouse HA	
	Apologies	Alan Hume (AH) Kenny Mollins (KM) Nick Dangerfield (ND) Bryce Wilson (BW) Roslyn Crawford (RC)	Provanhall HA Easthall Park HA Calvay HA Calvay HA Gardeen HA	
	In Attendance	Diane Hendry (DH) John King (JK) Mark Tedford (MT) Kevin Martin (KM) (Item 4)	Wellhouse HA Blairtummock HA Provanhall HA Easterhouse Spots Centre	

3.	<p>Local Easterhouse Councillors in attendance</p> <p>The Chair noted Councillor John Daley had accepted the invitation to the meeting but unfortunately did not attend. No other councillors submitted their apologies.</p> <p>It was agreed to invite all councillors to a future meeting. Calvay HA writing privately out with EHRA to layout expectations on attendance.</p>	
2.	<p>Notes of EHRA Meeting from 12 March 2024</p> <p>The minutes were approved by the group as an accurate record of the meeting.</p>	
4.	<p>Partnership working – Discussion with staff from Easterhouse Sports Centre</p> <p>Kevin Martin (KM) as CEO joined the meeting to speak about the community asset transfer of the previous Easterhouse Sports Centre that had taken place 2 years previously. The facility is now run by Henosis. This is a partnership between Basketball Scotland, Easterhouse Pheonix and the Community Sports Hub.</p> <p>KM confirmed that asset transfer had still not been concluded and as such customers are still paying commercial rates. He outlined the great work that is ongoing which is more than just sport, specifically reducing the instances of anti-social behaviour among young people. He also noted his efforts not to duplicate services and work with existing partners. The highlights are;</p> <ul style="list-style-type: none"> • Job centre plus undertaking outreach from Shettleston Job Centre 	

	<ul style="list-style-type: none"> • Full time martial arts instructor • 10-week women only sessions • Supporting employability through barista training • Health eating and weekly community meal <p>KM asked the Housing Associations if there was any possibility of assisting with funding for the project in the short term. The Chair emphasised the need to obtain postcode information for service users to determine the location of footfall to the building. KW had a couple of ideas for this.</p> <p>JK asked about the specifics of the financial request. KW did not supply any figures at this stage. MT noted the potential to assist via contract community benefit clauses.</p>	
<p>5.</p>	<p>Meeting with Scottish Government and SFHA 30th May 2025</p> <p>The Chair confirmed the SHFA contact dealing with the visit was Anabel Pidgeon and they would be chatting through the arrangements on 15th May. It was noted the date of the meeting caused some conflict for senior staff due to the ARC submission; however it was important that all organisations try and be represented. The SHR is aware of the visit by the Scottish Government.</p> <p>It was agreed a sensible point of reference would be the report that was jointly produced post Covid to highlight the extent of poverty in the area.</p> <p>It is expected that the bus route will be Calvay, Gardeen, Wellhouse, Easthall Park, Blairtummock, Lochfield Park and Provanhall before returning to Calvay for refreshments. It was also hoped to include a quick visit to the sports centre.</p> <p>The plan of the day is that each Chair would do a short talk on their own organisation covering how they started, how many properties they have and their future plans. MM asked if everyone should adhere to a template, but it was agreed each organisations narrative could be slightly different. There would also be an opportunity for photos. It was thought ERHA held slides that could be used.</p> <p>RC would confirm arrangements with Directors.</p>	
<p>6.</p>	<p>ERHA joint training</p> <p>The Chair acknowledged that Virtual College was a satisfactory way of training, however, it would be good to get some joint ERHA training in person. DH advised Wellhouse were just awaiting their annual committee appraisal report, and this potentially could be used as an opportunity to open out learning.</p>	

7.	<p>Succession Planning for EHRA Senior Staff and Committee The Chair noted the number of recent senior staff changes in all organisations and encouraged joint working and information sharing to ease this process. She is keen to encourage partnership working.</p>	
8.	<p>Partnership Working Chair is keen to ensure that not only the Directors meet but also Housing and Maintenance Managers liaise with each other at an EHRA level.</p>	
9.	<p>Suggestions for Guest Speakers It was agreed RC would be asked to rearrange the meeting with local councillors.</p>	
10.	<p>Gala Day 2026 The Chair confirmed the date of the gala day as 10th April 2026 and that we need to keep in touch on this matter. Sports centre would be part of this and were hoping to relaunch following the asset transfer.</p>	
11.	<p>Group and Local Updates</p>	
11.1	<p>Provanhall HA Completed self-funded medical adaptations of 50K Working with Sidey on window refurbishment Contracts for boiler, kitchen and bathroom renewals financial year 25/26 Changed reactive gas contractor to Saltire. Using multi trade contractor for reactive work with local contractors concentrating on voids.</p>	
11.2	<p>Wellhouse HA Currently working on business plan narrative Advert on for recruitment of 2 housing officers New close cleaning contractor following joint procurement with Calvay Garden maintenance and bulk uplift services bedding in well</p>	
11.3	<p>Calvay HA Forward funded contract until confirmation of grant received EWI on track to finish early July Joint work with Gardeen on new energy advisor going well New gas contractor in place (City Technical Services) Joint procurement with Wellhouse for close cleaning Gala day in July to celebrate 40th anniversary Going through increased scrutiny from Banks tightening on fraud Currently procuring financial services.</p>	
11.4	<p>Easthall Park HA Currently out to tender for kitchen, bathroom, window and veranda project. Seeking funding for feasibility studies</p>	

11.5	<p>Blairtummock HA Currently recruiting for Housing officer following internal promotion Starting kitchens and window contract Housing manager arranging meetings with other organisations</p>	
12.	<p>EHRA Representation at outside bodies Bryce has been elected to EVH Committee. To update at next meeting.</p>	
13.	<p>Poverty Alliance – Invoice and Membership 25 – Attached The group agreed that they would not be renewing this membership subscription.</p>	
14.	<p>AOCB There were no items raised</p>	
15.	<p>Date of Future Meetings 10th September 2025 which is the AGM. Chair advised RC is standing down as secretary and asked all attendees to consider potentially filling this post.</p>	

Approved: _____

Date: _____