1.	**Sederunt**	Name	Position	Action
	Present	Linda Cameron David Barnes Maureen Morris Bryce Wilson Anna Dukova Steve Blomer	Provanhall HA Easthall Park HC Wellhouse HA Calvay HA Wellhouse HA Calvay HA	
	Apologies	Corrina Brewer Jacqui O Rourke	Gardeen HA Blairtummock HA	
	In Attendance	Alan Hume Roslyn Crawford Kenny Mollins James Wilson, Housing Manager David Grant	Provanhall HA Gardeen HA Easthall Park HA Wellhouse HA Planning Department, GCC	

3.	**Guest Speaker** David Grant, Spatial Planning, Planning Department from Glasgow City Council, was welcomed to the EHRA meeting and updated the members on the Strategic Development Framework for Greater Easterhouse area, where consultation had been completed in February 2024. This would be presented to the Full Council Committee, and it was expected that this would be approved by the Scottish Government by the end of the year. The meeting discussed water voles and capacity issues at designated zones, private developer homes, planning staff shortages and subsequent delays to planning decisions and the critical issue of funding. The meeting also discussed the increase in student accommodation, co -living accommodation and the consultation on tall buildings across the city. Members remained concerned about funding for social housing, capacity issues for motorway junctions, reliance on developer contributions and preferred partner status for Wheatley Group. David was thanked for coming to the EHRA meeting for a second time and it was agreed to continue to keep up to date with Council priorities. Following discussion, Kenny agreed to coordinate information on EHRA SDPF plans and would email senior officers for a discussion at the September EHRA meeting.	EHRA agreed to meet GCC staff on an annual basis to remain up to date on priorities. KM to co-ordinate EHRA SDFP for September meeting.
2.	**Notes of EHRA Meeting from 13 March 2024** The minutes were approved by David Barnes and seconded by Bryce	

	Wilson.	
4.	**EHRA Hustings 2024** Arrangements were finalised for the EHRA Hustings on Tuesday 25 June 2024. Roslyn agreed to circulate information on candidates.	EHRA Hustings arrangements were finalised.
5.	**Meeting with Housing Minister** A further date will be provided, following the General Election.	Meeting with Housing Minister to be confirmed.
6.	**EHRA Training: Easthall Style Conference - Away Day 2025** David circulated a proposal for an EHRA conference in 2025, based on a successful Easthall Away Day model. EHRA members discussed the proposal and agreed to discus with individual Committee members and report back at the September meeting.	Committee members to discuss EHRA mini-Conference 2025
7.	**Succession Planning for EHRA Senior Staff and Committee** Members discussed the challenge of dealing with succession of senior officers and recruitment and retention of staff. Wellhouse confirmed the recruitment process was underway and Easthall were advertising for committee members. The risks of attracting staff to small associations were considered. It was agreed to consider a training session for staff and committee and keep this item on the agenda.	EHRA members to hold training session for staff and committee to monitor risk.
8.	**Partnership Working and Mergers** Members discussed the benefits and disadvantages of merging organisations and the cost challenges of remaining independent as small housing associations. Alan agreed to share papers on Hanover/Arklet merger, and 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.	EHRA members to share information and review risks and challenges of independence.
9.	**Future Guest Speakers** It was agreed that David Bookbinder, GWSF would be invited to attend the September EHRA meeting and Andy Gilbert from Easthall Park to provide an update on employment and young people. Richard McShane, Phoenix Project would be invited to attend the December meeting.	EHRA members agreed guest speakers for 2024
10.	**Gala Day 2025** There was discussion on the type of event that could be organised for 2025. Alan agreed to circulate information on a successful gala day in Bo'ness. David and Linda agreed to be part of a working group with volunteers encouraged to attend.	Gala Day 2025 discussed and working group established.
11.	**Group and Local Updates**	
11.1	**Provanhall HA** New Housing Manager starts on 7 July 2024 Move to new IT provider – OmniLedger SHR Involvement ongoing	
11.2	**Wellhouse HA**	

	30 Year Anniversary Director post advertised Development proposals ongoing	
11.3	**Gardeen HA** New Business plan adopted Tenant Satisfaction Survey Underway AGM 2024 preparation	
11.4	**Calvay HA** Gala Day 2024 SHR involvement ongoing	
11.5	**Easthall Park HA** Full review of staff restructure complete by July 2024 Advert for new Committee Members New in-house trades team – joiner and plumber started mid-April 2024, performance will be monitored for quarter 1 at management accounts	
12.	**EHRA Representation at outside bodies** Bryce has applied for membership of EVH Committee	
13.	**Poverty Alliance Membership** After discussion, EHRA members agreed to pay subscription for 24-25, invite rep from Poverty Alliance to attend December quarterly meeting and review subscription for 25-26	
14.	**Date of Future Meetings** 25 June 2024 – Hustings 11 September 2024 – Quarterly EHRA meeting	

APPROVED:_____ DATE: _____