

**NOTE OF BOARD MEETING OF MCE HELD ON 18 SEPTEMBER 2017
AT 6.30PM AT 53 BALLINDALLOCH DRIVE**

PRESENT

Mrs R Tinney (Acting Chair)
Mr A Young (Board Member)
Ms C Tartaglia (Board Member)
Mrs L Williams (Board Member)

IN ATTENDANCE

Mrs L Sichi (Depute Director)
Mr A Benson (Director)
Ms D Robertson (CE Co-ord.)
Mr A Scott (Observer)

1. APOLOGIES FOR ABSENCE

Apologies for absence were tendered on behalf of Mr N Halls and Mrs C McGuire.

1c. UPDATE ON COMMUNITY ACTIVITIES

Ms D Robertson, Community Engagement Co-ordinator, provided Board Members with the following update on the following community activities: MHA User Groups, Activities within the Ballindalloch Drive & Coventry Drive community halls, Community Cafe and the Re-cycling Centre.

1d. REVIEW OF WELFARE POLICY

The Community Engagement Co-ordinator referred to the previously distributed draft Welfare Policy. The details relating to the range of tenants who benefited from the welfare fund during 2016/17 was noted. Following discussion, the revised Welfare Policy was proposed by Mr A Young and seconded by Ms C Tartaglia.

2. MINUTES OF LAST MEETING

The minutes of the meeting held on 14 August 2017 were proposed as a true record by Ms C Tartaglia and seconded by Mrs R Tinney.

3. MATTERS ARISING FROM LAST MEETING

There were no matters arising.

4. COMMUNITY HALL BOOKINGS

The Board Members noted the details of the 19 bookings to date for the current financial year.

5. FINANCIAL UPDATE

- a) The Board Members noted the balances in both the MCE and Carbon Footprints Income & Expenditure Account as at the end of August 2017.
- b) A revised CFN Budget for 2017/18 was presented to the Board.

6. MCE ANNUAL PLAN 2017/18

The Board Members noted the update on the previously distributed report on the MCE Annual Plan 2017/18.

7. DATE OF NEXT MEETING

The next meeting will be held on 16 October 2017 at 6.30pm.