

**PRECIS OF THE MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY, 12  
SEPTEMBER 2017 AT 53 BALLINDALLOCH DRIVE**

**PRESENT**

Mr A Scott (Chair)  
Mrs J Donachy  
Mrs R Tinney  
Mr A Young  
Councillor E McDougall  
Mrs T McGinley  
Mrs M Hutchison  
Mrs A Irving  
Mr J O'Donnell  
Mr P Lavery  
Ms C Tartaglia  
Mrs L Williams

**IN ATTENDANCE**

Mr A Benson (Director)  
Mrs L Sichi (Depute Director)  
Mr D McPhail (Finance Manager)  
Miss C Anderson (Gov/HR Admin)  
Mr J McBride (Audit Director, Scott Moncrieff)

**PRESENTATION OF ANNUAL ACCOUNTS 2016/17**

The Chair welcomed and introduced Mr James McBride from Scott Moncrieff, the Association's Auditors, to the meeting.

Mr McBride presented the Annual Accounts in relation to MHA, MPSL and MCE for the year end 31 March 2017 and advised that group accounts have been prepared this year to include all 3 companies.

Following a brief overview of the Annual Accounts for the 3 companies, Mr McBride asked members of the Management Committee to confirm there have been no unforeseen events since the end of March 2017 which could have an impact on the Associations financial position. The Committee confirmed there have been no events that could affect the Associations financial position.

Thereafter, Mr McBride requested the Management Committee sign the letter of representation and approve the Annual Accounts for 2016/17 relating to MHA, MPS and MCE. Following discussion, the letter of representation for each company was duly signed and the Annual Accounts up to 31 March 2017 were proposed for approval by Mrs R Tinney, seconded by Mrs T McGinlay and unanimously agreed by the Management Committee.

**REVISED 2017/18 BUDGET**

Following a brief discussion, the revised 2017/18 budget was proposed for approval by Mr A Young, seconded by Mr P Lavery and unanimously approved by the Management Committee.

**APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mr N Halls and Mrs C McGuire.

**DECLARATIONS OF INTEREST**

There were none.

**RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA**

There were none.

**ADOPTION OF MINUTES – 8 AUGUST 2017**

The Minutes of the meeting held on Tuesday, 8 August 2017 were proposed for adoption by Mrs J Donachy, seconded by Mrs R Tinney and unanimously agreed by the Management Committee.

### **MATTERS ARISING FROM LAST MEETING – 8 AUGUST 2017**

Bluevale Hall – The Director advised that both he and Councillor McDougall have contacted Glasgow Life to query the delay in processing the lease agreement.

GCC Representative – Following discussion it was agreed for Councillor McDougall to remain as the GCC representative until notified otherwise by the City Council.

### **USE OF SEAL**

The Report was proposed for approval by Mr A Young, seconded by Ms C Tartaglia, and unanimously agreed by the Management Committee.

### **GOVERNANCE ISSUES**

SHR Landlord Report 2016/17 – The Director referred to the previously circulated report highlighting that MHA compares favourably in many of the aspects reported. However, such statistics can fail to demonstrate the 'community ethos' of MHA. As a community controlled organisation, MHA is faced with a number of problems associated with the welfare system, poor mental health, child welfare, unemployment etc. and are made aware of the extent in which these issues affect residents on a daily basis. Many of these issues fall out with the normal remit of a housing provider however, MHA participate in Wider Role Activity in order to support tenants in sustaining their tenancy and improve their lifestyle.

Committee Skills Audit Summary – The Depute Director referred to the previously circulated report and thanked the Committee Members for their time and effort in completing the skills audit which demonstrates the range of skills, knowledge and experience within MHA Management Committee.

Care Inspectorate Supported Accommodation – An unannounced care inspection was completed at Supported Accommodation on 22 August 2017. The verbal feedback received was positive and there were no mandatory requirements, only recommendations were given.

Precis of Audit Sub-Committee 15.08.17 – The Finance Manager will shortly be circulating further information to members regarding the revised budget for CFN, following on from the matters discussed at the above meeting.

Committee Scrutiny Session; Governance – The poor attendance from Committee Members at the Governance Scrutiny Session was noted.

Committee Briefing Session – Tour of Area - Members noted the previously circulated report.

### **PRÉCIS OF BUSINESS FROM SUBSIDIARY COMPANIES**

MCE Meeting 14/08/17 - Members noted the previously circulated report.

MPS Meeting 21/08/17 - Members noted the previously circulated report.

### **AOCB**

Control of Payment & Benefits – In accordance with the Allocations Policy, the offer of a 2 apartment flat at Culloden Street was unanimously approved by the Management Committee.

Close Lighting – The Director advised that Councillor McDougall has arranged for a journalist feature the issue of the close lighting works that are being facilitated by Scottish Power Energy Networks when upgrading power cables within common closes. A few committee members agreed to be interviewed.

Rent Pressure Zones – Councillor McDougall advised members that she will shortly be attending a meeting relating to rent pressure zones and will update the committee accordingly.

**DATE OF NEXT MEETING**

Tuesday, 10 October 2017 at 7.00pm