

**NOTE OF THE MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY
13 FEBRUARY 2018 AT 53 BALLINDALLOCH DRIVE**

PRESENT

Mr A Scott (Chair)
Mr N Halls
Mrs R Tinney
Councillor E McDougall
Mr J O'Donnell
Ms C Tartaglia
Mrs T McGinlay
Mrs M Hutchison
Mrs J Donachy
Mr P Flynn
Mrs C McGuire

IN ATTENDANCE

Mr A Benson (Director)
Mrs L Sichi (Depute Director)
Miss H Robertson (Depute Mtc Manager)

APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs L Williams, Mrs A Irving and Mr P Lavery.

DECLARATIONS OF INTEREST

There were no declarations of interest.

RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA

There were no items to be added to the Agenda.

ADOPTION OF MINUTES – 16 JANUARY 2018

The Minutes of the meeting held on Tuesday 16th January were proposed for adoption by Mrs J Donachy, seconded by Mrs R Tinney and unanimously agreed by the Management Committee.

MATTERS ARISING FROM MEETING – 16 JANUARY 2018

- a) Page 3 Item 1a – A Committee Member advised that Ms C Tartaglia apologies were not noted on minute from 16th January 2018. Amendment to minute will be made to reflect this.

- a) Page 3 Item 3a - The Director advised Committee that the lease for Bluevale Hall should be finalised by Friday 16th February 2018 and that all repair issues have been reported to Glasgow Life.

- b) Page 4 Item 5d – Potential Training & briefing Sessions - The Depute Director advise Committee that dates of training and briefing sessions will be added throughout the year with programme being circulated to Committee when required.

- a) Page 5 Item 6b - Haghill Primary School - The Director advised Committee of the process stipulated by Historic Scotland. A Committee Member advised that a notice has been added onto the for sale sign at the School advising of closing date for offers.

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

The Depute Director referred to previously circulated report and discussion was had on the following:

- Review of MHA Code of Governance & b) Review of Control of Payments and Benefits - The Depute Director advised Committee that both reviews are captured within the MHA Code of Governance. The Management Committee were asked to approve the previously circulated proposed changes
- SHR Regulatory Standards Framework Review - The Director advised Management Committee that as per previous discussions the SHR plan to undertake a review of the Regulatory Standards of Governance and Financial Management Framework
- GWSF Update - The Management Committee were asked to note the previously circulated update from GWSF
- SHR Compliance Update - The Depute Director referred to previously circulated report detailing compliance issues raised by SHR during January 2018. This was noted by the Management Committee.
- SHARE Committee Training Calendar - The Management Committee were asked to note the SHARE committee training calendar covering the period April - June 2018.

All of the above were discussed/noted/approved by Management Committee

PRECIS OF BUSINESS SUBSIDIARY COMPANIES

- MCE - 15th January 2018 - The Management Team noted contents of Precis.

AOCB

Councillor E McDougall advised that after recent meeting with DRS proposed plans have been put in place with regards to carrying out improvement works in the High Street area of Glasgow. These proposed works could affect MHA residents within the Cathedral Square area. As a result of this Councillor E McDougall has request that DRS include MHA in all information with regards to improvement plans.

8. DATE OF NEXT MEETING

The next meeting of the Management Committee has been arranged for Tuesday 13th March 2018 at 7.00pm.