

**PRECIS OF THE MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY, 14  
NOVEMBER 2017 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 L Williams  
Mrs T McGinlay  
Mrs M Hutchison  
Mrs J Donachy  
Mr P Lavery  
Mrs A Irving

**IN ATTENDANCE**

Mr A Benson (Director)  
Mrs L Sichi (Depute Director)  
Miss C Anderson (Gov/HR Admin)

**APOLOGIES FOR ABSENCE**

Apologies for absence were received from Mr A Young, Mr P Flynn and Mrs C McGuire.

**DECLARATIONS OF INTEREST**

There was none.

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

There was none.

**ADOPTION OF MINUTES – 10 OCTOBER 2017**

The Minutes of the meeting held on Tuesday, 10 October 2017 were proposed for adoption by Ms C Tartaglia, seconded by Mr N Halls and unanimously agreed by the Management Committee.

**MATTERS ARISING FROM MEETING – 10 OCTOBER 2017**

Bluevale Hall – The Director confirmed he is hopeful that that Lease will be signed by the end of November 2017 to allow the plans for the re-launch of the hall to commence.

**USE OF SEAL**

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

**GOVERNANCE ISSUES**

a) Note Committee Training – Budget Setting – The Depute Director advised that concerns were raised over the poor attendance. This will be discussed further in January 2018 once the Committee Meetings Schedule and Training/Development programme for the year ahead has been circulated.

b) Note Committee Training – The Glasgow Tenement – The members who attended the above training unanimously agreed that the presentation delivered by the Architect was very enjoyable and interesting. Members particularly enjoyed visiting the void flats and seeing the transformation from the before and after pictures.

c) Glasgow Homeless Alliance Update – The Director provided an update on the above and explained that a further update will be provided at the Services Committee meeting at the end of November 2017.

**PRÉCIS OF BUSINESS FROM SUBSIDIARY COMPANIES**

MCE Meeting 16/10/17 - Members noted the previously circulated report.

**AOCB**

Investor in Young People Report – The Depute Director advised that the Association successfully retained the IIYP Gold Award.

MHA Stock at the end of RTB – Members noted that since the introduction of the RTB in the 1980s, a total of 361 units have been purchased.

**DATE OF NEXT MEETING**

Tuesday, 12 December 2017 at 7.00pm