

MINUTE OF THE BLENDED MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY, 11 APRIL 2023 AT 7PM

PRESENT

Mr A Scott (Chair)
Mrs M Hutchison
Ms G O'Hara
Mrs C Mcguire
Mrs J Donachy
Ms G Hay*
Mrs M Smith
Mr N Halls
Mrs E Conwell
Mr A Young
Mrs A Jenkins
Mrs M Anderson*
(*online)

IN ATTENDANCE

Mr P Martin (CEO)
Mrs L Sichi (Deputy CEO)

1a. APOLOGIES FOR ABSENCE

Apologies were tendered for Mr J O'Donnell, Mrs R Tinney and Councillor A Casey

1b. DECLARATIONS OF INTEREST

There was none.

1c. RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA

There was none.

2. ADOPTION OF MINUTES – 07 MARCH 2023

The above was proposed for approval by Mrs J Donachy, seconded by Mrs M Smith and unanimously agreed by the MC.

3. MATTERS ARISING FROM MEETING – 07 MARCH 2023

There were no matters arising from the above meeting.

4. USE OF SEAL

The above was approved by Mrs M Hutchison, seconded by Mr A Young and unanimously approved by the MC.

5. GOVERNANCE ISSUES

5a) DIRECTOR'S REPORT

The Director referred to the previously distributed report which covered an update on the staffing restructure, financials, SHR Engagement Plan for 2023, digital transformation and CFN update which was noted by the MC.

In terms of Asset Disposals, the CEO explained the details of the proposal to dispose of two further flats at 39 Milnbank Street g/2 and 438 Cumbernauld Road g/1. Following discussion, this was proposed by Mrs J Donachy, seconded by Mr A Young, and unanimously agreed by the MC.

5b) NOTE OF COMMITTEE TRAINING SESSION ON GAS SAFETY

The above session, held on 07.03.23, covering the key considerations on gas safety management, was approved for adoption by Mrs J Donachy, seconded by Mr N Halls, and unanimously agreed by the MC.

5c) NOTE OF COMMITTEE WORKSHOP ON RISK MANAGEMENT

The above reflects the discussions on the review of the Risk Audit Register which was held on 14.03.23. The revised details will be incorporated into the main Risk Management Strategy for approval at the Audit & Risk Meeting in May 2023. The above note was approved for adoption by Mr N Halls, seconded by Mrs M Hutchison and unanimously agreed by the MC.

5d) NOTE OF COMMITTEE BRIEFING SESSION ON STAFF PENSIONS

The above reflects the presentation that was facilitated by Spence Actuaries Consultants covering the future of the two staff pension schemes and an Action Plan going forward. The note was approved for adoption by Mr N Halls, seconded by Mrs M Hutchison and unanimously agreed by the MC.

5e) PRECIS OF BUSINESS GOVERNANCE SUB-COMMITTEE MEETING

The precis of the meeting held on 27.03.23 focused on the presentation of the Annual Staff Report 2023 which has been circulated to all MC members. The precis was proposed by Mr A Young, seconded by Mr N Halls and unanimously agreed by the MC.

5g) SHARE ANNUAL CONFERENCE

The MC members who attend the above provided verbal feedback.

5f) Committee Meeting Schedule 2023

5h) KPI's 2022/23

5i) Away Day Action Plan

5j) GWSF Update

5k) SHR Compliance Update

5l) GDPR, FOI, NE, Complaints & Compliments

The above items were noted by the MC.

6. PRECIS OF BUSINESS SUBSIDIARY COMPANIES

The precis for the MPS Board Meeting on 06.03.23 and the precis for the MCE Board Meeting on 13.03.23 were noted by the MC.

7. A.O.C.B

a) J. Frew Gas Servicing – A member shared her recent positive experience with the above, advising of receiving text messages before the tradesman arriving, able to track the arrival and a post work survey. The CEO welcomed this and explained the recent discussions with J. Frew around using text messaging, implementing 'find my engineer' and implementing the MOT system which would save MHA money.

b) Walpole Housing Project – The CEO advised the Management Committee that confirmation has been received from the solicitor that the sale of

Walpole housing project has been agreed with the date of entry being 20 April 2023. The Members noted that this is a Notifiable Event, and the CEO will upload this information to the SHR portal.

8. DATE OF NEXT MEETING:

Tuesday, 09 May 2023 at 7.00pm.



CHAIR

09.05.23