

MINUTE OF THE BLENDED MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY, 08 AUGUST 2023 AT 7PM

PRESENT

Mr A Scott (Chair)
Mrs M Hutchison
Mr J O'Donnell
Mrs J Donachy
Mr N Halls
Mr A Young
Mrs R Tinney
Mrs A Jenkins
Mrs C Mcguire
Mrs M Anderson*
Ms G Hay
Councillor A Casey
(*online)

IN ATTENDANCE

Mr P Martin (CEO)
Mrs L Sichi (Deputy CEO)
Mr D Davison (Item 1c only)

1a. APOLOGIES FOR ABSENCE

1.a.1 Apologies were tendered, Mrs E Conwell and. Mrs M Smith.

1b. DECLARATIONS OF INTEREST

1.b.1 The CEO and Deputy CEO for agenda item 1c, Relevant business to be added to the agenda in relation to the staff pension scheme presentation update.

2. ADOPTION OF MINUTES – 13 JUNE 2023

2.1 The above was proposed for approval by Mr N Halls, seconded by Mrs J Donachy and unanimously agreed by the MC.

3. MATTERS ARISING FROM MEETING – 13 JUNE 2023

3.1 There were no matters arising from the last meeting.

1c. RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA – PENSION SCHEME UPDATE

The CEO and Deputy CEO left the meeting at this point.

A private & confidential minute of the discussion between David Davison, Spence & Partners, on the staff pension scheme is issued as a separate report.

The CEO and Deputy CEO re-joined the meeting at this point.

4. USE OF SEAL

- 4.1 The above was approved by Mr A Young, seconded by Mr N Halls and unanimously approved by the MC.

5. GOVERNANCE ISSUES

5.a. CEO'S REPORT

- 5.a.1 The CEO referred to the previously distributed report which covered an update on the staffing and operational restructure, performance and financial update highlighting the deficit in the 2022/23 annual accounts and the anticipated much improved break-even position for the current financial year. The KPI's were updated to show the low voids, and relet times and much reduced rent arrears and rigorous control on cost centres, the SHR update, digital transformation and CFN were also updated.
- 5.a.2 The CEO noted the MC comments relating to the geographic patch based HSO's in providing the residents with this information and ensuring they proposed buddy system is implemented. It was also noted that the CFN sub-group of MC members will be meeting shortly.

The above report was unanimously approved by the MC.

5b) NOTE OF COMMITTEE BRIEFING ON ASSET MANAGEMENT

- 5.b.1 The note of the Committee Briefing Session on Asset Management, held on 20.06.23, was reviewed and subsequently proposed for adoption by Mrs R Tinney, seconded by Mr N Halls and was unanimously approved by the MC.

5c) NOTE OF SFHA PRESENTATION

- 5.c.1 The CEO went through a summary of the note of the SFHA presentation, held on 01.08.23. He further updated the MC that, the CEO of the SFHA has subsequently agreed to MHA joined the SFHA for the reduced fee of £3,300 covering now until the 31.03.24. Following discussion, it was proposed by Mrs M Hutchison, seconded by Mr N Halls, and unanimously approved by the MC that MHA join the SFHA on the above conditions. The benefits of this will be discussed as part of the 2023/24 budget.

5d) SGM/AGM ARRANGEMENTS

- 5.d.1 The format of the proposed SGM and AGM scheduled for 21.09.23 was approved.
- 5.d.2 The composition of the MC will be reviewed following the SGM and the proposed Rule change.

- 5.d.3 In terms of the Rules, Mr N Halls must stand down at the 2023 AGM. Plus, 3 of the following 4 members Mr A Scott, Mrs C McGuire, Mr A Young, Mrs J Donachy and Mrs C McGuire. Following Mrs J Donachy's name being drawn, she will not stand down until 2025 AGM.

The above 3 points were approved by Mrs J Donachy, seconded by Mr N Halls, and unanimously agreed by the MC.

- 5.d.4 The 5 Year Membership Rule, and the 9 Year Committee Membership Rule were both noted by the MC.

5e) Committee Meeting Schedule 2023

5f) GWSF Update

5g) SHR Compliance Update

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

The above items (5e-5h) were noted by the MC.

6. A.O.C.B

- 6.a Potential Disposal, 290 Cumbernauld Road G/2 – The CEO presented the details of the above flat. The flat is in good condition internally; however, the common close and back court area is in disrepair. The Association are not the factors. It was agreed that greater detail supporting the business case to dispose of the above property would be presented at the August Sub-Committee Meeting.
- 6.b. Close painting contract – Following discussion, the CEO confirmed that he would carry out an inspection of the above. It was also agreed that the CEO would speak to the relevant staff regarding the stair cleaning service.

7. DATE OF NEXT MEETING:

Tuesday, 12 September 2023 at 7.00pm.