

Cernach Housing Association Minute of Special Management Committee Meeting Held Thursday 23 July 2020, 5.30pm, via Zoom videoconferencing



Meeting held via Zoom

1. Present

J Brannan
T Bowie

S McDonald MBE
J McFarlane

M Mellon
A Biddell

In attendance

C Jardine

H Lochran

E McShane

Minute taker

E McShane

2. Apologies

2.1 Apologies were received from D MacMillan and K McGinley

2.2 R McGill, M Wylie and A Keegan are on special leave

2.3 J Brannan has asked for special leave to be granted to K McGinley for a period of 3 months. This was approved by the Management Committee.

Approved

3. Declaration of interest

3.1 There were no declarations of interest.

4. Annual Return on the Charter (ARC)

4.1 C Jardine and H Lochran presented the ARC summary indicators to the Management Committee.

4.2 C Jardine confirmed that in relation to satisfaction indicators, follow up interviews are conducted where participants consent to their details being passed on and that in relation to quality of existing home, this will now be



asked on a rolling basis by Housing Management staff alongside other indicators.

- 4.3 Management Committee approved the ARC and delegated authority to staff to submit this to the Scottish Housing Regulator on the association's behalf.

Approved

5. Allocation – management transfer request

- 5.1 E McShane presented a request from Glasgow Housing Association and Police Scotland concerning a management transfer case.
- 5.2 Following discussion, the Management Committee agreed to approve the management transfer.

Approved

6. AOCB

- 6.1 There were no items under AOCB.

13. Date and time of next meeting

- 13.1 The next scheduled meeting will be on **Thursday 6 August 2020** and will be held via Zoom starting at 5.30pm. Invites will be sent out by email and Whatsapp.

Chair: Date: