

Blairtummock Housing Association

Minutes of the Management Committee meeting held on Thursday 19th November 2020 @ 6pm via Microsoft Teams as remote working due to COVID-19 Crisis

Present:

Lynn Blackwood
Donna Miller
Andrea McLachlan
Margaret Pirrie, Chair
Tracy Slaven

In Attendance:

Della McKelvie, PA/Office Manager (Mins)
Jacqui O'Rourke, Director

Prior to the start of the meeting the Chairperson welcomed Andrea McLachlan back to the Management Committee.

1.0 APOLOGIES

1.1 Apologies were received on behalf of Irene Black, Yvonne Crockert and Paul Cochrane.

2.0 ANNUAL ASSURANCE STATEMENT

2.1 BHA - Assurance Statements Toolkit

Management Committee approved the information within document noting that for year 2019/20 changes were highlighted in blue and the previous year 2018/19 remained highlighted in red.

2.2 Supplemental Covid-19 Guidance to SFHA Self-Assurance Toolkit

Management Committee approved the responses within the document, highlighted red.

2.3 Annual Assurance Statement Action Plan

Management noted the changes to the Action Plan and approved the updated Action Plan.

2.4 As evidenced in the reports above the Management Committee approved Blairtummock Housing Association submitting Annual Assurance Statement advising that the Association meets the requirements and authority granted for Chairperson to sign.

3.0 ANY OTHER COMPETENT BUSINESS

3.1 Christmas Card Competition

Representatives from Foodbank chose the winning entry and the runner up. It was agreed this year to send Christmas Cards to all tenants not just shareholders. Amazon vouchers to be organised for the winning entries and additional cards to be purchased for the winning entry for them to issue to friends and family.

3.2 Foodbank

Although Greater Glasgow is moving into Tier 4 in Coronavirus Restrictions, the Foodbank is an essential service, Director will continue to open up the Community Hall and has been given a letter to present to Police Scotland if required.

As there was no further business to discuss the meeting closed at this point.

Della McKelvie
November 2020

Chairperson: _____