

PUBLIC MINUTE OF THE MEETING OF LOREBURN HOUSING ASSOCIATION LIMITED HELD ON TUESDAY, 30 JUNE 2015 AT 5.15PM AT MABIE HOUSE HOTEL, DUMFRIES.

<p><u>PRESENT</u></p>	<p>John McNaught Brian Pattinson Derek Rodgers Maureen Farrell Jim Hogg Ronald Jardine Lynda Cameron Mike Jones John Ross Robin Wishart</p>	<p>Convener Vice-Convener Secretary</p>
<p><u>ATTENDING</u></p>	<p>Lorraine Usher – Chief Executive Wendy McCracken – Director of Finance, Performance & Resources Mark Lowthian – Interim Director of Operations Ann Gordon – Assistant to the Chief Executive*</p> <p>* Minute Taker</p>	
<p><u>1. APOLOGIES</u></p>	<p>Mike Jones</p>	<p><u>ACTION</u></p>
<p><u>2. FINANCIAL RETURNS TO THE SCOTTISH HOUSING REGULATOR</u></p>	<p>The Director of Finance, Performance & Resources took members through the report, which was already approved by Office Bearers in order that it could be submitted to the Scottish Housing Regulator by the due date.</p> <p>Members HOMOLOGATED the Office Bearers' approval of the undernoted returns and NOTED that they have been uploaded and submitted to the Scottish Housing Regulator within the required timescale of 30 June 2015.</p> <ul style="list-style-type: none"> ▶ Five Year Financial Projections ▶ Loan Portfolio Return 	
<p><u>3. NEW MANAGEMENT COMMITTEE MEMBERS</u></p>	<p>The Director of Finance, Performance & Resources explained to members that the Rules of the Association allow for 10 elected members and enable the Management Committee to appoint up to 5 additional members. Appointed member appointments are reviewed annually.</p> <p>After proposal and earlier discussion, members AGREED to appoint two individuals as members of the Management Committee.</p>	<p>CE</p>
<p><u>4. ANY OTHER BUSINESS</u></p>	<p>Various items of other business were discussed.</p>	
<p><u>DATE OF NEXT MEETING</u></p>	<p>Health & Safety Sub-Committee: Tuesday, 21 July 2015 at 5.30pm Management Committee: Tuesday, 28 July 2015 at 6.30pm</p>	

* Confidential items relating to personal information or commercial transactions are omitted from the public minute.

Management Committee: 30 June 2015