

Minute of the Management Committee Meeting of Loreburn Housing Association held on Tuesday 22 March 2016 in Mable House Hotel, Dumfries at 5.40pm.

Present: John McNaught (Convener)
 Brian Pattinson (Vice-Convener)
 Derek Rodgers (Secretary)
 Iain Fergusson
 Jim Hogg
 John Ross
 Lynda Cameron
 Maureen Farrell
 Ronnie Jardine
 Russell Brown

Attending: Lorraine Usher (Chief Executive)
 Louise Jeffery (Director of Operations)
 Sue Thiele (Interim Finance Consultant)
 Ann Gordon (Assistant to the Chief Executive)*
 *notes

		Action
1	<p><u>APOLOGIES</u></p> <p>None</p>	
2	<p><u>DECLARATIONS OF INTEREST</u></p> <p>Office bearers, Mr Fergusson, Ms Farrell – Directors of Loreburn’s subsidiary company Dumfries and Galloway Homes.</p>	
3	<p><u>SIGNING OF PREVIOUS MINUTE</u></p> <p>On the proposition of Ms Farrell, seconded by Mr Brown, the minute of the meeting held on Tuesday 23 February 2016 was unanimously approved.</p>	
4	<p><u>MINUTES FOR NOTING</u></p> <p>Members NOTED the minute of the Health and Safety Sub-committee held on Tuesday 16 February 2016.</p> <p>Members NOTED the minute of the Dumfries and Galloway Board Meeting held on Tuesday 23 February 2016.</p>	
5	<p><u>MATTERS ARISING</u></p> <p><i>Loreburn (23.02.16)</i> There was one matter arising discussed.</p> <p><i>Health and Safety (16.02.16)</i> There was one matter arising discussed.</p>	CE

All staff, excluding the Chief Executive left the meeting. A confidential minute of the private discussion was taken and staff re-joined the meeting.

6 DUMFRIES AND GALLOWAY STRATEGIC PARTNERSHIP

The Chief Executive gave a verbal update.

CE

Members **AGREED** the recommendations.

7 FRS 102 UPDATE

The Chief Executive noted that the Audit and Compliance Sub-committee had received a presentation from the External Auditor on the introduction of the FRS102 new accounting standards. All financial statements from 31 March 2016 will be prepared to FRS102 standards.

IFC

Members **NOTED** the update.

8 CARE AND REPAIR FUNDING

The Chief Executive reminded Members that as of 1 April 2016 the budget for Care and Repair would move to the integrated authority.

Members **HOMOLOGATED** the decision of the Office Bearers.

9 STOCK

The Director of Operations gave an update to Members.

DO

10 MINUTE ACTION PLAN

It was **AGREED** to change the target date for the Members handbook from 31 December 2016 to 31 July 2016.

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11 ANY OTHER BUSINESS

There was one item of business discussed.

All staff left the meeting and a confidential minute of other business was taken.

DATE OF NEXT MEETINGS

Health and Safety Sub-committee – Tuesday 12 April, 5.30pm
Management committee – Tuesday 26 April, 6.30pm

The meeting closed at 6.35pm

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