

**MINUTE OF THE MEETING OF LOREBURN HOUSING ASSOCIATION LIMITED
HELD ON TUESDAY 27th March 2017 AT 6PM IN The Boardroom, Huntingdon,
DUMFRIES.**

Present: Brian Pattinson (Convener)
Russell Brown (Secretary)
Jane Connechan
John McNaught
Maureen Farrell
Derek Rodgers
Mike Jones
Robin Wishart
Ronald Jardine

Attending: Lorraine Usher (Chief Executive Officer)
Alison Anderson (Director of Finance and Corporate Services)
Amanda Yellowley (Director of Operations)
Tracy McNeil (Corporate Executive Assistant)*
Jo Weir (Housing Manager)

Jim O`Neil (Strategic Housing Manager, Dumfries and Galloway
Council)

*minute taker

1 Apologies

Peter Ward
Jim Hogg
Maureen Farrell

2 Presentation by Jim O`Neil, Strategic Housing Manager, Dumfries and Galloway Council.

The Convenor thanks Mr O`Neill for his presentation.

3 Signing of Previous Minute

On the proposition of Mr Brown, seconded by Mr Jones the minutes of the meeting held on 30th January 2018 and 27th February 2018 were unanimously **APPROVED**.

The Convenor asked the Management Committee to formally homologate the actions from the Strategic Away Day meeting on the 27th February 2018. The Management Committee **APPROVED** the actions / recommendations.

4 **Matters arising**

None

5 **Minute for Noting**

None

6 **Convenor`s Verbal Report**

The Convenor gave a verbal report.

7 **Chief Executive`s Verbal Report**

The CEO gave a verbal report.

8 **Glentroot Update**

The Members approved the report on Glentroot heating solutions.

9 **Housing Management Annual Update Report**

The Housing Manager gave her annual update report.

The Housing Manager left the meeting.

At 8.30pm the convenor suspended standing orders.

10 **Treasury Management Policy**

The Director of Finance and Corporate Services presented the Treasury Management Policy.

The Treasury Management Policy was **APPROVED**

11 **Business Plan**

To be presented at May 2018 Management Committee meeting.

12 **Financial Regulations**

The changes were **HOMOLOGATED**

13 **Development Update**

The report was **NOTED**

14 **Risk Plan – LHA 5 Key Risks**

The report was **NOTED**

15 **Conference Workshop Programme**

The report was **NOTED**

16 **Minute Action Plan**

The report was **NOTED.**

17 **Any Other Business**

Bank Signatories Mandate was signed.

The meeting closed at 8.52pm