



**MINUTE OF THE MANAGEMENT COMMITTEE (URGENT ITEMS ONLY)  
MEETING OF LOREBURN HOUSING ASSOCIATION HELD ON WEDNESDAY  
14<sup>TH</sup> NOVEMBER 2018 AT HETLAND HALL HOTEL, DUMFRIES.**

**Present:** Brian Pattinson (Convener)  
Peter Ward (Vice Convener)  
Russell Brown (Secretary)  
Jane Connechen  
Jim Hogg  
Ronald Jardine  
John McNaught  
Maureen Farrell  
Derek Rodgers

**Attending:** Lorraine Usher (Chief Executive Officer)  
Becky Wilson (Head of Governance and Assurance) \*  
Tracy McNeil (Corporate Executive Assistant)

\*minute

**1 Apologies**

Mike Jones  
Robin Wishart

**2 Declarations of Interest**

The Convener called Members to Declare any Interests. The Convener noted the previously disclosed interest of Members of the Dumfries and Galloway Homes Board Members. No further declarations were made.

**3 For Homologation – Use of G-Cloud Framework**

Members were asked to homologate the approval of the Office Bearers to use G-Cloud framework, in respect of the required ICT requirements for the In-house repairs. The Head of Governance and Assurance said how the G-Cloud Framework is a UK Government framework and is the preferred method of Procurement by the Head of Finance and Procurement as it accelerates the procurement process and is resource efficient.

The decision was **HOMOLOGATED**

#### **4 ANY OTHER URGENT BUSINESS**

The CEO went through the discussions that took place throughout the Strategic Away Day held immediately prior to this meeting and the following were **APPROVED**

- Move from a three year to a five year Strategic Plan
- Great Results to be changed to Great Communities
- Principle of “Affordable in Use” to include, rent, service charges and energy costs. This approved proposal to be worked up in detail and brought back to the Audit and Compliance Committee
- Principle of additional development programme to maximise benefit of current grant levels
- Digitalisation in principle. Paper to be brought back to Management Committee detailing the proposal
- Principle to take innovative products and series to broader market
- Appointment of a Project Officer to explore options for flagship Housing Hub development plans as discussed at D&G Homes and Loreburn H A Strategic Planning Days.

The CEO told members that the SFHA had contacted Loreburn Housing Association to confirm if they would be hosting the 2019 Rural Highland and Island Conference with a date change to now be held on the 30th October till the 1<sup>st</sup> November. The SFHA have provisionally booked the Easterbrook Hall and the Holiday Inn for this event. Hosting of the event was **APPROVED IN PRINCIPLE** subject to a paper being brought back to Management Committee with full details.

The meeting finished at 4.35pm