

Minute of the Meeting of Loreburn Housing Association held on Tuesday 30th January 2018 at 6.30pm in Huntingdon, 27 Moffat Road, Dumfries.

- Apologies Robin Wishart,
Fiona Neilson (Head of Business Improvement)
- Attending Brian Pattinson (Convenor)
Peter Ward (Vice Convenor)
Russell Brown (Secretary)
Maureen Farrell
Ronald Jardine
Derek Rodgers
Mike Jones
John McNaught
Jane Connechen
- Present Lorraine Usher (Chief Executive Officer)
Alison Anderson (Director of Finance and Corporate Services)
Amanda Yellowley (Director of Operations)
Gary Alison (Finance Manager)
Pete Paton (Asset Manager)
Moiria Charters (Head of Partnerships and New Initiatives)
Tracy McNeil (Corporate Executive Assistant)*
*Minute taker

The Convenor welcomed the committee.

No	Item	Action
	<p><u>Apologies</u> Robin Wishart.</p> <p><u>Declaration of Interest</u> Ms Usher CEO, Mr Ward, Mr Jones, Mr Rodgers and Ms Farrell on the board of D&G Homes</p> <p><u>Signing of the Previous Minute</u> On the proposition of Peter Ward, seconded by Ronald Jardine the minute of the meeting held on Tuesday 19th December was unanimously APPROVED as a true record.</p> <p><u>Matters Arising</u> Two points were raised.</p> <p><u>Minutes for Noting</u></p> <p><u>CEO Verbal Update</u> The CEO gave a verbal update</p> <p><u>Convenor Verbal Update</u> The Convenor gave a verbal update.</p> <p><u>2018/19 Budget Proposals</u> Members APPROVED the 2018/19 budget including a 1.5% rent increase and a 1.5% salary increase</p> <p><u>Management Accounts</u> Members APPROVED the report</p> <p><u>Asset Management Summary</u> The Members APPROVED the Report</p> <p><u>Performance Report</u> The report was NOTED</p> <p><u>Social Tariff Broadband</u> Members APPROVED the report and that the budget be carried over.</p> <p><u>Risk Plan</u> The report was NOTED by members</p> <p><u>Any Other Business</u> Two matters were raised.</p> <p>The reports were APPROVED</p> <p>The Meeting closed at 7.47pm</p>	