

MINUTE OF GWA MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY 25 AUGUST 2020, PRE AGM AT 5.15 PM, VIA VIDEO CONFERENCE.

PRESENT:

Anne Campbell
Issie Gracie
Joe Heaney Chairperson
Nina MacNeill
Joginder Makar
Susan Mosedale
Yushin Toda
Moira Wadsworth

ATTENDING:

Elaine Travers, Chief Executive
Anne Allan, Corporate Director
Jen Barrow, Services Director
Daniel Wedge, Technical Director

APOLOGIES:

LEAVE OF ABSENCE:

Tony Keane
Jim Michael

OBSERVERS:

WELCOME

- 1.0 The Chairperson noted apologies, introduced and welcomed all Committee Members to the meeting. The general interest of Tenant Members, and GWEn service users, along with the specific interests of Moira Wadsworth, Elaine Travers and Susan Mosedale as GWEn Board Members were noted. Members were mindful of their responsibilities as Trustees, accordingly, the Secretary confirmed it was appropriate that Members did not withdraw from the meeting.

CORPORATE

2.0 Minutes

2.1 Management Committee Meeting: 23 June 2020

2.1.1 Adoption of Minute

The minute of the meeting was unanimously accepted as a correct record, without amendment; proposed by S Mosedale and seconded by I Gracie.

2.1.2 Matters Arising

Regeneration: Dover Street

Members welcomed the positive outcome of the recent re-procurement, acknowledging current contractual negotiations, and confirming contractor appointment, subject to due diligence.

2.2 Audit Sub Committee Meeting: 18 June 2020

2.2.1 Adoption of Minute

The minute of the meeting was unanimously accepted as a correct record, without amendment; proposed by S Mosedale and seconded by Y Toda.

2.2.2 Matters Arising:

Internal Financial Controls Compliance

MC considered Report No.1, acknowledging full compliance.

3.0 Governance

3.1 Execution Of Documents

There were none.

3.2 Ratification of Recess Authority
There was none.

3.3 Registers: Notifiable Events/Data Breaches/Payments and Benefits
Report No. 2 was considered. Members acknowledged SHR¹ closure of NE² 1003989 and noted reporting against NE 1003649, in particular covid-19 impact on rent collection and scheduled review of the Rent Arrears Management Strategy. The recent data breach was acknowledged for full reporting to the next Audit Sub-Committee; and there were no P&Bs to report.

4.0 **Any Other Urgent Business**
There was no other business.

5.0 **Date Of Next Meeting**
Post AGM & first meeting of new cycle: 25 August 2020

¹ Scottish Housing Regulator

² Notifiable Event