

MINUTE OF GWAH MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY 23 JUNE 2021, POST AGM AT 7.30 PM, VIA VIDEO CONFERENCE.

PRESENT:

Nicola Adams
Anila Ali
Anne Campbell
Issie Gracie
Joe Heaney (Chairperson)
Nina MacNeill
Joginder Makar
Susan Mosedale
Amy Robertson
Billy Roberston
Bruce Stevenson

ATTENDING:

Elaine Travers, Chief Executive
Jen Barrow, Services Director
Iain Nicholl, Corporate Director

APOLOGIES:

Yushin Toda¹

LEAVE OF ABSENCE:

OBSERVERS:

WELCOME

- 1.0** It was noted that the Office Bearers (OBs) stood down from office immediately prior to the AGM; and the Chair immediately after the AGM proceedings. Joe Heaney agreed to Chair the interim proceedings, introducing and welcoming all Committee Members to the meeting, and extending a warm welcome to the newly appointed Members. The general interests of Tenant Members, and GWEn² service users, along with the specific interests of S Mosedale and E Travers as GWEn Board Directors were noted. Members were mindful of their responsibilities as Trustees, accordingly, it was confirmed appropriate that Members did not withdraw from the meeting.

CORPORATE

2.0 Governance

2.1 Election Of Office Bearers

Before the election proceedings commenced, the Chief Executive (CE) noted good levels of representation on the MC in terms of equalities and competence.

2.1.1 Chairperson: J Heaney was proposed by A Campbell, with B Robertson seconding. N MacNeill declined S Mosedale's nomination. With no other nominations, J Heaney was duly elected. J Heaney thanked Members for their support, and continued to Chair the meeting.

2.1.2 Vice-Chairperson: S Mosedale was proposed by J Makar, with I Gracie seconding. There was unanimous support and no other nominations.

2.1.3 Secretary: N MacNeill was proposed by J Makar, with A Campbell seconding. There was unanimous support and no other nominations.

2.1.4 Treasurer: J Makar was proposed by A Campbell with S Mosedale seconding. There was unanimous support and no other nominations.

2.3 Membership Applications

There were none.

¹ ICT connection issues

² Glasgow West Enterprises

- 2.4 **Confirmation of delegated authority**
Members confirmed full delegated authority to the CE who will liaise with OBs during the recess, where required, subject to retrospective reporting to the Management Committee, post recess. Members acknowledged CE planned progress report meeting with the SHR³ on 24/06/21 regarding NE⁴ 1004349; and, separately, in line with previous authorities, a provisional meeting with OBs week beginning 19/07/21 to review the independent report, expected imminently.
- 2.5 **Confirmation of Recess**
As agreed at recent meetings, recess would take effect on completion of the NE⁵ and induction⁶ training.
- 2.4 **Committee Questionnaires**
Members were reminded to consider and update Declarations of Interests, Rule 43 Compliance and Personal Profiles and return these this week.
- 4.0 **Any Other Urgent Business**
There was none.
- 5.0 **Items For Future Agendas**
Back-court Improvement Projects T: Sept 2021
- 6.0 **Date Of Next Meeting**
Members agreed meeting Tuesday, 24/08/19 at 6pm, with further dates/times to be confirmed at Meeting. Members were encouraged to alert Carol to planned absence, so that there was scope to reschedule at particular pressured times.

³ Scottish Housing Regulator

⁴ Notifiable Event

⁵ Notifiable Events: 28th and 29th June

⁶ New Members: 7th July