

**MINUTE OF GWHA MANAGEMENT COMMITTEE MEETING HELD ON MONDAY 17 JUNE 2024  
AT 5.30 PM, HYBRID MEETING VIA VIDEO CONFERENCE AND IN THE PYRAMID AT ANDERSTON, 759  
ARGYLE STREET, GLASGOW G3 8DS**

**PRESENT:**

Nicola Adams  
Anila Ali  
Rowan Evenstar  
Issie Gracie (Chairperson)  
Nina MacNeill  
Joginder Makar  
Amy Robertson  
Billy Robertson  
Ekpe Ukpe  
Debbie van Pomeran Reilly<sup>1</sup>

**ATTENDING:**

Elaine Travers, Chief Executive  
Jen Barrow, Services Director

**APOLOGIES:**

Yushin Toda

**LEAVE OF ABSENCE:**

None

**OBSERVERS:**

None

## **WELCOME**

- 1.0** The Chairperson noted apologies, introduced and welcomed MCMs to the meeting, and confirmed the order of business. The general interests of Tenant Members, and GWEn service users, along with the specific interests of E Travers and A Ali as GWEn Board Members were noted. The Chairperson reminded Members of the Code of Conduct and meeting etiquette, specifically that questions are directed through the Chair; that discussions are professional and constructive; and that decisions are taken in the best interests of tenants and service users. 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: 11 June 2024**

##### **2.1.1 Adoption of Minute**

The minute of the meeting was unanimously accepted as a correct record, without amendment; proposed by N MacNeill and seconded by E Ukpe.

##### **2.1.2 Matters Arising**

Item 2.4 MC Action Plan Compliance: Dover Street

MCMs acknowledged plans for meeting with the contractor mid-August **SENSITIVE DATA REDACTED**. Additionally, it was reported that further soil samples had been extracted from the site for assessment, with expectation that the soil would be removed in the event the latest samples did not meet the compliance requirements for discharge by the Contaminated Land Officer. The CEO

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<sup>1</sup> On-line

confirmed ongoing progress reporting on these matters.

#### Item 3.8 Community Award ratification

MCMs noted the context to the nomination, acknowledging the nominee's proactive efforts in bringing partners to the table to address local environmental issues impacting the Buttery residents. MCMs commended Suzanne Young (tenant) as a worthy winner of the 2024 Jim Michael Community Award.

## 2.2 MC Action Plan Compliance

as per MC Report 11/06/24

## 3.0 Governance

### 3.1 Execution Of Documents

There were none

## 4.0 Finance

### 4.1 Annual Accounts: Audit Letter

Report No.1 was considered. In response to MCM query, it was confirmed that further enquiries would be made to establish why the Titles had not been updated at the time; with the cost and requirement for undertaking this work explored in advance of progressing.

## SERVICES

### 5.0 Tenancy Services

#### 5.1 Byres Road Roof/Stonework project

**SENSITIVE DATA REDACTED**

## OTHER BUSINESS

### 6.0 Any Other Urgent Business

#### 6.1 Good Close/Garden Judging Panel

R Evenstar and E Ukpe volunteered for the Judging Panel, subject to availability. Other MCMs were encouraged by Rowan to consider participation as a good opportunity to visit the stock and meet with residents.

### 7.0 Items For Future Agendas

As per the Plan

### 8.0 Date Of Next Meeting

Post AGM MC – 17/06/24

MC – 27/08/24

## CLOSE