

**MINUTE OF GWAHA PRE-AGM MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY 25 JUNE 2025 AT
5:30 PM, HYBRID MEETING VIA VIDEO CONFERENCE AND IN “THE CLASSROOM”, THE PYRAMID AT
ANDERSON, 759 ARGYLE STREET**

PRESENT:

Nicola Adams¹
Surjit Chowdhary
Issie Gracie (Chairperson)
Nina MacNeill
Joginder Makar
Billy Robertson
Ekpe Ukpe
Debbie van Pomeroy Reilly¹

ATTENDING:

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

APOLOGIES:

Anila Ali
Rowan Evenstar
Amy Callan
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 A Ali, B Robertson and E Travers as GWEn Board Directors 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, and accordingly, the Secretary confirmed it was appropriate that Members did not withdraw from the meeting.

CORPORATE

2.0 Minutes

2.1 Management Committee Meeting: 17 June 2025

2.1.1 Adoption of Minute

Subject to noting N Adams' attendance at the office, and with the undernoted corrections, the minute of the meeting was unanimously accepted as a correct record, proposed by E Ukpe and seconded by S Chowdhary:

Item 3.4 H&S Compliance

- a) bullet point 3 to read de-escalation training (not fire safety training).
- b) next compliance reporting in November (not August) with full scrutiny in advance for accuracy.

Item 4.3 Annual Accounts: Adoption

¹ On-line

c) response to Management Letter to MC (pre-AGM meeting) 25/06/25 (not 17/06/25)

2.1.2

Matters Arising

There were no matters arising.

3.0

Governance

3.1

Execution Of Documents

There were none.

4.0

Finance

4.1

Annual Accounts: Audit Letter Response

Report No.1 was considered. MCMs welcomed the positive response in relation to risk and qualitative aspects “*no issues or concerns*”; and approved the response to the audit recommendations, including the timescales for the identified actions, as appropriate and proportionate in the context of risk, and from a robust governance perspective. In response to an MCM query it was confirmed that progress against the actions would be reported to the ASC until closed, and that plans would be put in place to meet with the auditor for further clarification on the 2023/24 recommendation (in relation to the service charge sinking fund requirements: car parking).

SERVICES

5.0

Regeneration

5.1

Burnbank Gardens

Report No.3 was considered, and the contractor appointment and site start welcomed.

5.2

Corunna Street – site start 14/07/25 – ceremony

MCMs agreed that it would be appropriate to mark the site-start of this long-standing legacy project, with arrangements to follow.

OTHER BUSINESS

6.0

Any Other Urgent Business

6.1

640 Argyle Street: Retrofit Project

It was noted that alternative panel options (colours) were being explored, with a view to presenting to the MC in the early part of the new committee cycle.

6.2

Byres Road/Uni Place: Stonework Project

Noting critical path milestones over the summer / recess period MCMs agreed exceptional departure from tender opening process, delegating authority to Technical Director to authorise release of the bidders price information following conclusion of the Quality Evaluation process..

7.0

Items For Future Agendas

H&S Report matters arising: T: 02/12/24

Debt Recovery Strategy matters arising: rT 23/09/25

8.0

Date Of Next Meeting

Post AGM – 25/06/25 7.30pm

CLOSE