



MARYHILL HOUSING ASSOCIATION LIMITED

MINUTES OF THE BOARD MEETING
HELD ON THURSDAY 27th SEPTEMBER 2018 AT 6.00 PM
AT 45 GARRIOCH ROAD, G20 8RG

Item No.	Issue	Action by
1.0	Welcome, safe home, apologies, election of office bearers and declaration of interests	
	The Board approved the appointment of RP and LM as Chair and Vice Chair respectively.	
2.0	Presentation: North Maryhill Regeneration – update presentation	
	The Board received a presentation about the North Maryhill Regeneration Area. This set out progress since the August Board meeting and provided an update on GCC feedback. Next steps were that GCC would be leading the development action plan and Maryhill you have the opportunity to feed in.	
3.0	Approval of Previous Minutes	
	A Board member queried if anyone had any corrections to be made to the Minutes from the previous meeting on 23 rd August 2018. A Board member queried whether the wording of item 5.3 (notifiable event) ought to be amended to show that there were considerable discussions by the Board. It was agreed that the Minutes would be amended and the Chair would sign the corrected version. The minutes (with the exception noted above) were approved by the Board.	
4.0	Action Tracker	
	Updates were provided on closed and outstanding actions from previous meetings.	
5.0	Feedback from Committees	
	Feedback was provided from the September Staffing Committee meeting.	
7.0	Strategy & Development Funding Plan	
	Officers presented the Strategy and Development Funding Plan which sets out the Association's aspirations to develop over the next five years. It is submitted	

	<p>annually to Glasgow City Council. The plan had already been submitted to GCC but officers were seeking retrospective approval.</p> <p>Board members asked officers to amend the plan to ensure it was aligned with GCC priorities, particularly around tenure diversification and development of more specialist housing.</p> <p>Board members asked officers to ensure the aspirational business plan for the purposes of the treasury review included these pipeline development schemes.</p> <p>This (with the exception of items noted above) was approved by the Board.</p>	
8.0	Hub Review & MOU Amendments	
	<p>Officers presented the paper which set out proposed amendments to the governance framework for the Development Hub memorandum of understanding with Queens Cross.</p> <p>This was approved by the Board.</p>	
9.0	EVH Pay Award Consultation	
	<p>The Chair presented this paper setting out proposed responses to the Employers' in Voluntary Housing (EVH) pay review. The Association is part of a collective bargaining group through EVH which means that pay and terms and conditions are negotiated by EH on the Association's behalf. The purpose of the questionnaire is to give EVH negotiators a steer going into negotiations with the recognised union, Unite.</p> <p>This was approved by the Board.</p>	
10.0	CEO Report (including Fraud Actions Update)	
	<p>The Chief Executive presented this paper which provided an update on a range on ongoing and upcoming issues.</p> <p>The paper focused on actions taken following the payment of a fraudulent invoice in August 2018.</p> <p>The paper also considered options for the lease of 127 Glenavon Road with the Association sub-lets to Ruchill Furniture Project.</p> <p>The Board approved a way forward on 127 Glenavon Road and a change in Authorised signatories for the People and Communities Fund.</p>	
11.0	Committee Membership & Co-option of New Board Members	
	Board Members were elected onto the Audit & Risk, Policy & Performance and Staffing Committees.	
12.0	AOCB	
	Board members were asked to book into slots for their annual review meetings.	