

**MINUTE OF THE BLENDED MANAGEMENT COMMITTEE MEETING
HELD ON TUESDAY, 10 MAY 2022 AT 7PM**

PRESENT

Mr A Scott
Mrs R Tinney*
Mrs M Anderson*
Mr N Halls*
Ms A Jenkins
Mr J O'Donnell*
Mrs C Mcguire
Ms M Smith*
Mrs J Donachy
Mr A Young
Ms G O'Hara

**Online attendance via Microsoft Teams*

IN ATTENDANCE

Mr A Benson (Director)*
Mrs L Sichi (Depute Director)
Miss C Anderson (CS Manager)*
Mrs E Conwell (Observer)

1a. APOLOGIES FOR ABSENCE

Apologies for absence were tendered on behalf of Mrs M Hutchison.

1b. DECLARATIONS OF INTEREST

There was none.

1c. RELEVANT BUSINESS ITEMS TO BE ADDED TO AGENDA

There was none.

2. ADOPTION OF MINUTES – 12 APRIL 2022

The above minutes were proposed for approval by Mrs J Donachy, seconded by Mr A Young and unanimously agreed by the MC.

3. MATTERS ARISING FROM MEETING – 12 APRIL 2022

The matters arising on page 6 of the previously circulated report were noted by the Committee.

4. USE OF SEAL

The above report was proposed for approval by Mr A Young, seconded by Mrs J Donachy and unanimously agreed by the Management Committee.

5. GOVERNANCE ISSUES

- a) Strategic Options Appraisal Directors Recruitment – The Depute Director referred to the previously circulated report and informed the MC that following discussion at the recent Business Planning Away Day and in line with MHA's Succession Planning Strategy, a draft copy of the Options Appraisal relating to the Directors Recruitment was received from JH Consulting on the evening of

06.05.22. The draft report requires input from the Directorate. Once complete, the final draft will be presented to the MC for approval during May 2022.

The MC were reassured that the Options Appraisal considers the 4 options below however, it concludes that MHA's preference, as agreed by the MC at the Away Day, is for MHA to remain as an independent Community Controlled Housing Association (option 1) and linking to Option 2.

- 1) *MHA stays a fully independent & autonomous HA.*
- 2) *Option 1, also sharing services/partnership working with other HA's.*
- 3) *Become a subsidiary of a larger RSL.*
- 4) *Merge with a larger RSL.*

The MC unanimously agreed that once approved, the Options Appraisal will be sent to the SHR, as an appendix to the Notifiable Event confirming the Directors retirement.

- b) Note of HS Scrutiny Session 19.04.22 – The contents of the report were noted by the MC.
 - c) Note of MC/MT Away Day 23.04.22 – Following discussion, the report and Action Plan relating to year 3 of the Business Plan was proposed for approval by Mr A Young, seconded by Mr N Halls and unanimously approved by the MC.
 - d) Note of Briefing on Procurement 26.04.22 – The contents of the report were noted by the MC. BTO Solicitors will send a template Procurement Strategy which the Development Consultant will tailor to reflect MHA's position. Subsequently, once complete, the Strategy will be presented to the MC for approval.
 - e) Note of Briefing on Stock Condition Survey 03.05.22 – The contents of the report were noted by the MC.
 - f) Committee Meeting Schedule 2022
 - g) SHR Compliance Update
 - h) GDPR, FOI, NE, Complaints & Compliments
- The abovementioned items 5i-5j, were noted by the MC.*

6. PRECIS FROM SUBSIDIARY BOARD MEETING

- a) MCE Board Meeting 25.04.22 – Noted.

Mrs E Conwell left the meeting at this point.

7. A.O.C.B

- 1) Ellen Conwell – As the MC are aware, Mrs Conwell has been attending MC and MCE Board Meetings as an Observer since February 2022 and has expressed an interest in being co-opted onto the MC. Following discussion, this arrangement was proposed for approval by Mr A Young, seconded by Mrs J Donachy and unanimously agreed by the MC. As Mrs E Conwell is now a co-opted Member, she will stand for election at the AGM in September 2022.
- 2) Remuneration Committee Meeting 17.05.22 – The Depute Director requested that this meeting be delayed until August 2022 due to the impending retirement of the Director and MHA salary scales for 2022 in abeyance. The MC unanimously agreed to this.

8. DATE OF NEXT MEETING:

Tuesday, 14 June at 7.00pm.



Chair

14.06.22