

**MINUTES OF THE FULL MANAGEMENT COMMITTEE
MEETING HELD ON WEDNESDAY 24th SEPTEMBER 2008.**

1 SEDERUNT

M DAVIDSON	VICE-CHAIR
C HARVEY	SECRETARY
A SWEATON	TREASURER
M KERR	COMMITTEE MEMBER
C COOPER	COMMITTEE MEMBER
C SKEWIS	COMMITTEE MEMBER
P THOMSON	CO-OPTED MEMBER
J WALKER	CO-OPTED MEMBER

APOLOGIES

J GRACEY	CHAIR
N RYAN	COMMITTEE MEMBER
J WARLEY	CO-OPTED MEMBER
J McMORROW	DIRECTOR

IN ATTENDANCE

B JOHNSTONE	CORE SERVICES MANAGER
J McNICHOL	DEVELOPMENT MANAGER

The meeting opened at 6.30pm. B Johnstone chaired the meeting whilst the election of the office bearers was being considered.

2 ELECTION OF OFFICE BEARERS

2.1 Chairperson

J Gracey was proposed as Chairperson by M Davidson and seconded by C Harvey. This was unanimously agreed.

2.2 Vice Chair

M Davidson was proposed as Vice Chair by C Harvey and seconded by C Skewis. This was unanimously agreed.

M Davidson chaired the meeting at this point.

2.3 Treasurer

A Sweaton was proposed as Treasurer by M Davidson and seconded by C Harvey. This was unanimously agreed.

2.4 Secretary

C Harvey was proposed as Secretary by M Davidson and seconded by M Kerr. This was unanimously agreed.

3 PREVIOUS MINUTES

The previous minutes of 29th August 2007 were proposed a true record by M Davidson and seconded by C Harvey.

4 MATTERS ARISING

There were no other matters arising from the previous minutes.

5 DECLARATION OF INTEREST

There were no declarations of interest noted at this point in the meeting.

6 HEALTH & SAFETY

Committee considered whether there were any issues of a Health & Safety matter.

It was reported that the review of the policy had been undertaken and Committee approved the amendments as outlined within the report.

7 REGENERATION REPORT

Committee considered the various regeneration reports as circulated with the agenda and the following were agreed:

7.1 Development Issues

Committee reviewed the Kildermorie Phase 1 & Phase 2 project reports and these were noted.

Consideration was given to the standard security agreement.

After due consideration of all the circumstances and on being satisfied that it is for the benefit of the Company and in the interests of the Company for the purposes of carrying on its business to create a standard security in the form now produced (the “Standard Security”) over the Company’s heritable property consisting of (i) an area of ground south west of Shandwick Street, Glasgow extending to 0.94 hectare or thereby; and (ii) an area of ground south of Arnisdale Road, Glasgow extending to 1.4 hectare or thereby to secure all the liabilities of the Company, as specified in the Standard Security to The Royal Bank of Scotland plc.

It was resolved that the Standard Security be subscribed on behalf of the Company.

It was also agreed that Janice would arrange a site visit to the first newbuild as soon as practical.

7.2 Wider Agenda Issues

Committee reviewed the reports circulated in relation to wider agenda activities and these items were noted.

Discussion took place in relation to the redundancy positions of Easthall Residents Association and it was noted that this was a matter for the Resident’s Association to resolve.

8 CORRESPONDENCE

Committee noted the following correspondence:

- The Scottish Housing Regulator:
 - Governance Matters

- PATH (Scotland):
 - 10th Anniversary Celebrations 31st October
12.15pm – 2.30pm invite

9 COMMITTEE EXPENSES POLICY

Committee reviewed the Committee Expenses Policy and the report circulated with the agenda and this amended policy was duly approved.

10 STAFFING ISSUES

Committee reviewed the report circulated with the agenda.

After consideration the Committee agreed to delegate this to the Office Bearers and the Director to examine.

11 SCHEDULE 7

Committee reviewed the report circulated with the agenda and after consideration agreed that all schedule 7 issues would be delegated to the Office Bearers for approval.

It was also agreed that any decisions made would be reported in the normal timetable for schedule 7 reports and that the above delegated authority would be reviewed at the next review of the Schedule 7 policy.

Committee also noted and approved the individual schedule 7 report circulated at the meeting.

12 Court Cases

Committee reviewed the report circulated at the meeting regarding specific court cases and the recommendations made were agreed.

13 AOCB

13.1 Bid Deposit Account

Committee noted the current situation with regard the bid

deposit account and the fact that this has been deposited for one full year.

13.2 Nomination Agreement GHA

Committee noted the response to GHA in relation to their proposed nomination agreement.

There was no other competent business therefore the meeting was duly closed.

Meeting Closed at 8.30pm.

Minutes Approved.....Date.....