

**Please note compliance with Scottish Housing Regulator's Standards and Freedom of Information requirements at end of these minutes**

Minutes of the Committee of Management of Blue Triangle (Glasgow) Housing Association Ltd, held at Head Office, 100 Berkeley Street, Glasgow G3 7HU on 27 May 2021. COM members attended remotely via Microsoft Teams.

**1. Present**

Ms A Davis (AD) (Chair), Ms C Clark (CC), Mr M Trant (MT), Ms Heather Ward (HW), Ms R Harper (RH), Mr J Edwards (JE), Mr S McIvor (SMcl) (Vice Chair), Mr J Brown (JB),

**Action  
By**

**2. In Attendance**

Mr I Macfarlane (IM), Mr G Holmes (GH), Mr I Batt (IB), Mr D Stewart (DS), Ms D Thomson (DT), Ms K Irvine (KI) (Minutes)

**3. Apologies**

Ms E Campanaro (EC), Ms K Phillips (KP), Ms MC Gair (MG)

**4. Conflicts Of Interest**

None

**5. Minutes of the previous Committee of Management Meeting**

The minutes of the meetings held on 21 January 2021 and 25 March 2021 were approved.

**6. Matters Arising**

Minutes

The Board asked that going forward, meeting minutes are reduced to action points and key discussion points only. A central actions register will be created and maintained by central support.

**7. For Approval**

**7.1 ARC Report for Scottish Housing regulator**

The Board approved the submission of the completed ARC, recognising that we are not a mainstream RSL and many of the categories do not apply to us.

**7.2 Financial Statement for Y/E 31 March 2021**

The Board approved the Financial Statement as presented.

**8. For Discussion**

8.1 Branding Engagement – Strategic Narrative

The Board agreed with the Strategic Narrative emerging from the Electrify engagement and were excited to see this moving forward, it was agreed that there will be a Board session focussing solely on the new Strategic Direction, date TBC.

AD noted that she would like to see a timeline associated with the new strategy, how things will look in 6 months, 1 year etc.

JB noted that Equalities and Human Rights should be included in the new strategy and IM agreed and agreed that this had not been articulated in the output yet.

**9. For Information**

9.1 Transformation Programme Update

MT asked if all acronyms could be spelled out in full in the first instance.

9.2 CEO Update

IM noted that risks did not appear on this update but will be included in future.

AD asked that thoughts and thanks from the Board be passed on to the members of staff involved in the incident.

9.3 Tenders, Contracts and Live Opportunities

IM highlighted the impact of the proposed National Care Service on organisations like ours. There was discussion about the implementation gap and future commissioning models as well as the implications on contracts we currently have in place.

The statutory duty to prevent homelessness and Blue Triangle acting as a tenant guarantor were also discussed.

9.4 Operations Update

The board accepted the Operation Update

9.5 Property Update

The board approved the selection of Inch Architecture to carry out the two remaining feasibility surveys.

9.6 Finance Update

The board accepted the Operation Update

**10. Subcommittee Reports**

10.1 Quality and Performance

No Meeting

10.2 Audit, Risk, Finance and Resources

SMcl thanked GH and the finance team for their hard work at Year End and The Board accepted SMcl's update.

10.3 Vision and Innovation

No Meeting

**11. Policies for Approval**

11.1 Policies **approved** by sub-committee

None

11.2 Policies **not approved** by sub-committee

None

**12. AOCB**

None

**13. Date of Next Meeting**

Board Meeting

- 22 July 2021
- 30th September 2021 & AGM following

Next Committee Meetings

- Q&P Committee – 3rd June 2021
- ARFR Committee – 10th June 2021
- Laser COM – TBD

Signed: \_\_\_\_\_

Dated: \_\_\_\_\_

The COM minutes may be required to be posted on our external website to comply with Scottish Housing Regulator guidance and Freedom of Information legislation. Should we be asked for information in relation to this meeting. Text will be redacted and the reason for redaction noted below.

Page	Section	Reason