

Management Committee briefing

The following points were covered at the September Committee Meeting:

- The following Office-bearers were elected:
 - Chairperson Gordon Mason
 - Vice Chair Pat Heneghan
 - Secretary Colleen Sharp
 - Treasurer David Cumming
- The Development Report was considered and covered:
 - Progress on site at Raploch and Cornton, including spend to date
 - Updates on proposed developments at several locations throughout Stirling
- The Maintenance Report was considered and covered:
 - Very good performance against the stated targets
 - Spend being in line with or under budget
 - Progress updates on planned and cyclical works
- Adoption of revised policies covering the following areas:
 - Committee Members' Code Of Conduct
 - Staff Members' Code Of Conduct
 - Entitlements, Payments and Benefits
 - Rechargeable Repairs
- Agreement to arrange Committee training in connection with potential conflicts of interest.
- The following Office-bearers decisions were homologated:
 - Acceptance of the kitchen replacement contract
 - Lease arrangements for the new office development at Kildean
 - Acceptance of the painter work contract
- The granting of consent, by the Scottish Housing Regulator, for a standard security in connection with the purchase of Kildean was noted and agreed for recording in the register of disposals.

John Cameron
28/09/17