

Agenda Item 9.3

Report

Classification:	Open
To:	Management Committee
From:	Angela Laley, Project and Communication Co-ordinator
Meeting Date:	25 th April 2022
Subject:	Annual Registers
Governance Improvement Plan Action Number	2.11
Appendix:	None
Discussion or Approval:	Approval

1. Purpose

- 1.1 In line with good practice, the Management Committee is asked to consider a Report on Registers as noted below. The relevant Registers are then presented for signing to the Director and Chair or Secretary, at the last Management Committee meeting before the AGM in September.

2. Recommendations

- 2.1 To note the contents of the report which are on overview of the undernoted Registers for the period April 2021 to March 2022

:

- Payments, Benefits, Gifts and Hospitality
- Disposals of land/property
- Frauds, Corruptions, Bribery and Whistleblowing

3. Business Plan

- 3.1 The governance objectives in our Business Plan are to maintain and develop systematic reporting.

4. Discussion

4.1 Gift and Payment Register

The following are the gifts recorded in the gift register during 2021/22

Gifts received

Number: 18

Total value: £164.97

Highest Value Gift: £40 Flowers by tenant to Housing Services Officer.

Disposals: All gifts received were either used for the Association's Day to day business, shared by staff, raffled amongst staff or donated to a third party charitable cause.

Gifts given

Number: 1

Total value: £25 Flowers to Committee member for 60th Birthday.

Comment: In line with the Entitlements, Payments and Benefits Policy approved June 2021, all gifts given and received were below £50.

4.2 Disposals of Land Property

During the year there were 7 General Consents approved by Committee. Five of these disposals have been completed and these are property leases to Stirling Council Homeless section. Two Consents relate to servitudes which have Committee approval, but the Deeds of Servitude have yet to be formally concluded.

4.3 Fraud, Corruptions, Bribery and Whistleblowing Register

During the year there have been no fraud, corruption or bribery entries. However, there have been 5 whistleblowing complaints:

July 21	1	Allocation
Aug 21	2	Staff Conduct
Feb 22	1	Tenant Grant Scheme
Feb 22	1	Governance

These 5 whistleblowing complaints were reported to the Regulator as Notifiable Events and were investigated by the Association.

4.4 The Registers are also available for public inspection at any reasonable time: members wishing to view them prior to signing can do so on request.

5. Conclusion

5.1 The annual Review of the Registers for 2021/22 by Management Committee is in line with good practice. As discussed, these will also be presented at the meeting before the AGM for signing (noted on the Governance Improvement Plan Item 2.11).

6. Regulatory, Financial and Risk compliance

6.1 This report assists the Association to comply with the Scottish Housing Regulatory Standards of Governance and Financial Management as follows:

Regulatory Compliance	SHR Regulatory Standards Standard 1 - The governing body leads and directs the RSL to achieve good outcomes for its tenants and other service users. Standard 2 – The RSL is open and accountable for what it does. It understands and takes account of the needs and priorities of its tenants, service users and stakeholders. And its primary focus is the sustainable achievement of these priorities. Standard 4 – The governing body bases its decisions on good quality information and advice and identifies and mitigates risks to the organisation’s purpose
Financial Impact	None
Equality Impact	None
Tenant Consultation	N/A
Risk Assessment	Low