

MINUTE OF THE MANAGEMENT COMMITTEE MEETING OF LOREBURN HOUSING ASSOCIATION HELD ON TUESDAY 13 DECEMBER 17:30 P.M. (SURE HOTEL, LOCKERBIE/MICROSOFT TEAMS)

Present: Russell Brown (Convener)
Jane Connechen (Vice Convener)
Michael Clarke
Peter Nelson
Katie Russell (Via Teams)
Peter Ward (Via Teams)

Lorraine Usher (Chief Executive)
Elkie Astley (Interim Director of Corporate Services)
Kirsty Paul (Interim Director of Finance)
Rebecca Wilson (Head of Governance & Assurance)
Tracy McNeil* (PA to Chief Executive)

Tracy McNeil (Minute Taker)

Item	Minute	Action
1.	APOLOGIES	
1.1.	Apologies were noted from Mr Alison and Ms Irving.	
2.	DECLARATIONS OF INTEREST	
2.1.	Declarations of interest from Ms Usher, Mr Nelson and Mr Ward, as Directors of D&G Homes Board, were noted.	
3.	SHAREHOLDER APPLICATIONS	
3.1.	The Head of Governance and Assurance drew Members attention to the report and supporting information regarding skills and experience.	
3.2	Members considered the applications and APPROVED: The shareholder applications received by the Association on behalf of: <ul style="list-style-type: none"> • Mr Buchanan • Ms Brydson • Mr Sandey 	
4.	APPOINTMENT OF MEMBERS	
4.1	The Head of Governance and Assurance drew Members attention to the report and advised that the Convener and Vice Convener had	

<p>4.1</p> <p>4.2</p>	<p>a very positive experience with all candidates at interview stage noting they would bring a breadth of knowledge and skills.</p> <p>Members discussed:</p> <ul style="list-style-type: none"> • the strength of the 4 candidates • consideration of proposed terms and opportunities for election nominations within the proposed terms • the proposed induction programme commencing 9th January <p>Members APPROVED:</p> <ul style="list-style-type: none"> • the appointment of Mr Buchanan for a specified term of 3 years. • the appointment of Ms Brydson for a specified term of 3 years. • the appointment of Mr Sandey for a specified term of 3 years. • the appointment of Mr Rogerson to fill a casual vacancy on the Management Committee. <p>The Convener extended thanks to Mr Clarke and Ms Russell on behalf of the Management Committee for their ongoing support, professionalism and guidance to Loreburn. Members and officers echoed these thanks.</p>	
<p>5.</p>	<p>DATE OF NEXT MEETING</p> <p>Tuesday 24 January 2022 17:30 Microsoft Teams</p>	<p>All</p>