

Minutes of the Regional Network Chairs' Meeting 4th December Highlander House, Glasgow. 2:00pm

Present:

Kevin Paterson	Western Isles	Region 9 (Chair)
Greg Hine	Glasgow	Region 9 (Sec.)
Alan Todd		Region 8
Eric Allan		Region 2
Hugh McClung		Region 4
Hugh Wilson-Frazer		Region 6
Rena Smith		Region 3
Jim Maryniak		Region 5
Steve Byrne		Region 1
Ann Marie Stanley	Tenants Rights and Participation	Scottish Government
Gerald Casey		Region 7

Apologies received :

None	
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Item		Action
1.	<u>Welcome</u> <u>Welcome from Chair</u> Kevin welcomed everyone to the meeting. It was agreed that Greg Hine Secretary of Region 9 would minute the meeting and that Ann Marie Stanley would remain as an observer.	KP
2.	<u>Apologies</u> None	
2.1	<u>Previous Minutes</u> The previous minutes were not available.	
2.2	<u>Matters Arising</u> There were no matters arising from previous meetings.	
3.	<u>Policy Review Advisory Groups and Sounding Board Selection Protocol</u>	KP/GH

	<p>Kevin gave a short presentation outlining the flow chart used by Region 9 as a selection tool. He then went on to show how this could be adapted at the national level. This included the flowchart incorporating a national chair taking the initiative for each request on a rotation basis starting with Region 1.</p> <p>After some discussion it was agreed to adopt this protocol in the short term and that Kevin would distribute the protocol amongst the chairs for their own committee to discuss.</p> <p>All chairs agreed to complete a skills and interest proforma for all their members. Region 9 already completed.</p> <p>A discussion period up to the 9th January was outlined for all chairs to return their recommendations or suggestions to Kevin, with a further meeting on the 21st January 2009 to finalise protocols. Alan Todd to chair.</p>	<p>KP</p> <p>Region Chairs</p> <p>KP/AT</p>
4.	<p><u>Committee Office Bearers Meeting January 2009</u></p> <p>Jim Maryniak reported that he had discussed this with Anne Cook who had agreed to finance not only this meeting but a national network event. A date in May was agreed for the national event (May 12th) a venue to be agreed Jim Maryniak to co-ordinate with Tenants Rights and Participation Team.</p> <p>The office bearers meeting would be a chairs and secretaries meeting on January 21st and would be chaired by Region 8. Kevin to liaise with Alan Todd regarding agenda. At Highlander House starting at 1:00 pm..</p>	<p>JM</p> <p>AT/KP</p>
5.	<p><u>Forward Planner</u></p> <p>It was agreed to plan the year's meetings at the January meeting.</p>	
6.	<p><u>Correspondence</u></p> <p>There was no correspondence to discuss, but it was agreed that formal correspondence would go through the secretaries and informal through the chairs. It was also asked that a note be included in the minutes to remind all chairs of their responsibility to respect each other's opinions.</p>	
7.	<p><u>AOCB</u></p> <p>The chair thanked all those who attended and wished them a safe journey home.</p>	