

Minutes of the Glasgow and Eilean Siar Regional Network Meeting
Held on Thursday 4th December 2008 at 10:30am
at Highlander House, Waterloo St, Glasgow

Present:

Donald Urquhart	Ladywell & High Street TRA	Glasgow North
Gerry Gillin	Sandyhills RA	Glasgow East
George McGuinness	Baillieston RA	Glasgow East
Greg Hine	Govan 'C' Residents association	Glasgow South
John Banks	Prince Albert Residents Group	Glasgow West
Kevin Paterson	Western Isles Residents Forum	Western Isles
Ann Marie Stanley	Tenants Rights and Participation	Scottish Government
Ann Rooney	South Torglen TA	Glasgow South
Barney MacKay	Cearns Residents Association	Western Isles

Apologies received :

Jack McGuire	Eastpark Residents Association	Glasgow North
Rena Dowling	Partick United Residents Group	Glasgow West

Item		Action
1.	<u>Welcome</u> Brief welcome to all from the chair	
2.	<u>Apologies</u> Jack McGuire & Rena Dowling	
3.	<u>Previous Minutes</u> Minutes were agreed.	
3.1	<u>Matters Arising</u> Item 4, Office bearers for the GHA Federation were nominated at the last meeting of that group	

<p>3.2</p>	<p><u>Action Points Update</u></p> <p>2.3 Done 3.4 Ongoing 3.5 ong 3.6 been issued 100% 3.7 100% 3.8 100% on agenda 3.9 100% 3.10 ongoing 3.11 see 3.10 3.12 as 3.13 ongoing 3.14 ongoing 3.15 ongoing 3.19 HPP done 4.1 ongoing 4.2 100% done 4.3 Agenda today 4.4 Done 4.5 At meeting conflict of interest & duality form distributed by Kevin greg mentioned that we need to add a statement from member regards the conflict. 4.6 Ongoing 4.7 AMS to pass 4.8 100% 4.9 ongoing</p>	
<p>3.3</p>	<p><u>Update on RTO Validation Exercise</u></p> <p>AMS gave a brief update advising that monthly monitoring is ongoing, and at present there are 3 non-respondents. The exercise will be ongoing however the current method relies on landlords advising of change to TR&P</p>	
<p>3.4</p>	<p><u>Web site update & committee members profile</u></p> <p>Greg gave an update on the meeting in Edinburgh re the National and regional website explaining that there would effectively be 10 sites and accessibility was raised as a key issue.</p> <p>Another point needing to be considered was the fact that the regional websites need to be maintained and it was agreed that there would have to be a webmaster and backup for all regions, and that this would require connectivity and computer equipment.</p> <p>Another suggestion from the group which was later passed on to the chairpersons meeting was the idea that each region required a</p>	

	<p>graphic representing the region, John agreed to provide some graphics and Kevin was asked to provide the same for the Western Isles.</p>	
4.	<p><u>Regional Nominations Protocol</u></p> <p>A flowchart/process map was presented to the group for discussion and a draft has been produced. This was expanded to create part of the National protocol which is in discussion.</p>	
5.	<p><u>Research into evaluating Scottish Social Landlords' progress on Tenant Participation</u></p> <p>Ann Marie provided a précis and presentation which was very interesting although not unexpected in its results, and advised that the full research document was published in March 2008.</p> <p>Information from the individual case studies will remain confidential.</p> <p>Barney asked the question whether the region and network should be looking to define the tenant participation strategy and trying to drive this from the bottom up and at Government level.</p>	
6.	<p><u>Firm Foundations update</u></p> <ul style="list-style-type: none"> • Tenant Priority Research Advisory Group - the 1st Meeting is scheduled for 10th December 2008 and Tina Beattie from Region 5 BEEM (Borders, East Lothian, Edinburgh & Midlothian) and Nadya Wagland of Region 7, West Strathclyde are representing the regional networks. • George McGuinness from this region and Eric Allan, Region 2 are attending the Allocations Review Group, the first meeting is scheduled for the 5 December 2009, George will report back at the next meeting. • Investment in Affordable Housing Consultation – all committee members and RTOs will receive a copy of this. 	
7.	<p><u>Correspondence</u></p> <p>Glasgow Commonwealth Games 2014 questionnaire was distributed to all present.</p> <p>A letter was received from Donald Urquhart regarding second stage transfers, and this was copied for all present.</p> <p>Letter from Anne Cook and an email from Jim Maryniak were shown regards to funding for up and coming network meetings and annual conference.</p>	
8.	<p><u>AOCB</u></p> <p>Region 9 Equalities and Diversity training scheduled for 22nd</p>	

	<p>January 2009 making the day an all day session.</p> <p>John cannot attend and asked for copies of any materials to be sent.</p>	
11.	<p><u>Forward Meeting Schedule</u></p> <p>22nd January Highlander House 5th March Highlander House 21st May AGM at Highlander House rooms 6&7 and invites to be sent to all RTOs</p>	