

Central Region Network Committee – 15 June 2010

<p>4. 4.1</p>	<p>Matters arising from Minute There were no matters arising.</p>	
<p>5. 5.1 5.2 5.3</p>	<p>Reports Network Event 18 May 2010 – Members who had attended the event expressed the view that it had been an excellent event. Points of special interest were the Ministerial speech and workshops. Susan expressed her thanks to Helen for standing in for her and doing a first class job in distributing expenses. It was noted that not all those attending were happy with regard to pre-arranged question session. Regional Website – Hugh reported that Janice Manzur has taken over as overall administrator for the site. Further training event had been held for those administering updates on individual web pages. Whitespace will be producing a summary on how to input data. Danny advised that Central Region’s web pages were all up to date. Chairs and Secretaries Meeting – Danny gave an update on points raised and agreed at the last C&S meeting. One paper submitted by Kevin Paterson (Region 9) was remitted to individual Regional Committees for their consideration. Kevin’s paper outlined Region 9’s concerns regarding ongoing Chairs and Secretaries meetings. Region 9 was of the view that the C&S meetings should be discontinued and had submitted a resolution to this effect. Members considered Kevin’s paper in detail and rejected the basis of Region 9s argument. Hugh and Danny were instructed to oppose the proposition to discontinue C&S meetings at the forthcoming C&S meeting in June.</p>	<p>Hugh/Danny</p>
<p>6. 6.1 6.2</p>	<p>Annual General Meeting Feedback Members agreed the AGM was successful and provided those attending with an update on the work of Central Region as well as an introduction to the forthcoming Scottish Social Housing Charter (SSHC). Members expressed their appreciation to Sharon Donahoe (TIS) for her presentation and for facilitating a general discussion on the SSHC. Members agreed the venue was appropriate but due to last minute notifications of attendance by some groups, the meeting room became overcrowded. Additionally, members noted some problems with the catering.</p>	
<p>7. 7.1 7.2</p>	<p>Preparing for the Scottish Social Housing Charter Members agreed the newsletter sub group should prepare a special edition of <i>Peoples Voice</i> with content relevant to involvement and development of the Social Housing Charter. Members agreed to hold an RTO group event on the SHC in September/October. Members also agreed to hold the event in Clackmannanshire. Helen agreed to source available Council venues and dates available. Members agreed to ask TPAS to facilitate the event.</p>	<p>Geoff, Therese, Helen & Danny Helen</p>

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8. 8.1	Finance Susan presented an update on the financial account. She explained in detail the expenditure incurred from last statement leaving a current balance is £1677.69 less any member expenses for today's meeting. Members thanked Susan for her report.	Susan
9. 9.1 9.2 9.3	Other Competent Business Hugh reported he had been advised of a revised date of 23 June for the Chairs meeting with the Audit Commission. Helen advised that Rae Christie from Clackmannanshire was interested in taking up the vacant position for this constituency. Members agreed to invite Rae to next meeting of the committee. Geoff reported that the current financial circumstances facing Falkirk Council were having an adverse effect as demonstrated by the loss of TP staff posts. Michael advised this was a general occurrence throughout the country.	Hugh Helen
10. 10.1 10.2	Close of Meeting Members agreed the next committee meeting will be held on Tuesday 24 August in Highlander House, Glasgow at 11am. That being all the business Chair thanked members for their attendance and closed the meeting.	