

PARAGON HOUSING ASSOCIATION LIMITED
Minutes of Management Committee meeting held at
Stirling Court Hotel, Stirling on
11 December 2019

Present: M Hesketh
L Hesketh
E McNie
M Richards
S Robertson
F Speirs
F Wallace

Staff: M Torrance
W Baxter
E Mathershaw
P Milne
M Binnie

GOVERNANCE / MINUTES ETC

1. APOLOGIES

J Anderson
E Campbell (SLA)
R Murray

It was noted that A Black has submitted her resignation to the Chair. Her contribution to the work of the Committee was noted and much appreciated

2. ATTENDANCE REGISTER

No issues with attendance levels

3a) MINUTES OF PREVIOUS MEETING – 13 NOVEMBER 2019

There were no amendments to the minutes.

Proposed: S Robertson
Seconded: F Speirs

Minutes Approved

3b) Matters Arising

A verbal update was provided on Alva. There are ongoing discussions regarding defects.

Staff were advised of the committee's decision regarding the split of the pension contribution increase. The employers form will be completed and returned before the due date of the end of January 2020.

Following discussions with committee and staff a plan will now be put in place to consult with staff on the final salary pension scheme.

4. BUSINESS ITEMS

4a) OSCR Annual Return

This is an annual return which is completed on-line and due to be submitted by the end of December. The information included in the return is from the annual accounts.

Committee members approved the return to be submitted to OSCR.

AOB

The Fire & Carbon Monoxide Detectors (FCMD) loan has been approved by Scottish Government and we are expecting to receive the money this month.

5. DATE OF NEXT MEETING

The next meeting is due to be held on Wednesday 15 January 2020 at 5.30pm.

Post meeting note : Meeting rescheduled to 22nd January 2020.

Signed:	
Chairperson	
Date:	