PARAGON HOUSING ASSOCIATION LIMITED
Minutes of Management Committee meeting
Grange Manor Hotel
16th September 2026

Present: A Anderson
E Campbell
S Gilbert
D McLean
L McNally
J Anderson
J O'Meara
K Menzies

Staff: M Torrance
M Thompson

Noted restricted agenda in accordance with Rule 56.2

1. APOLOGIES

B Lees

2. ATTENDANCE REGISTER

No matters

3. MINUTES OF PREVIOUS MEETING – 19th AUGUST 2026

There were no amendments to the minutes.

Proposed: A Anerson
Seconded: J Hughson

Minutes Approved.

3a Matters Arising

A brief update was provided on progress with Unity Bank facility. Further discussions required with solicitors

4. BUSINESS ITEMS

4a. AGM ARRANGEMENTS

The meeting brief was discussed and noted.

4b. AFS - SHR AUDITED FINANCIAL STATEMENT RETURN

M Thompson, F&I Manager explained how the return had been completed based on the audited Annual Financial Statements. She took members through the details of the return. Members approved the return This will be approved online through the SHR portal by the Director.

4c. FCA 2025/26 RETURN

M Thompson, F&I Manager explained the requirement for the return Members approved the return.

4d. SHAPS FINANCIAL ASSESSMENT RETURN

M Thompson, F&I Manager explained how the return had been completed
There was a discussion around risk
Members approved the return.

4e. Registers Report

M Torrance advised that there had been no changes to the report as reviewed at the August meeting and this had been circulated again. The report was noted.

DATE OF NEXT MEETING

Wednesday 21st October 2026

Signed: Chairperson	
Date:	