

2.	<p><u>Minute of Meeting held on 14th June 2019 and Matters Arising</u></p> <p>This was proposed by CG and seconded by AM as an accurate record of the Meeting subject to the removal of an extra 'a' on Page 2.</p> <p><u>Matters Arising –</u></p> <p>Item 4 – Fire Safety Consultation Response – GL advised that he had attended 3 different events on this and had participated in the response submitted by his Group.</p> <p>Item 4 – Short Term Lets Consultation Response – GL advised that he did not attend the Group Meeting to formalise this as he felt he had a 'conflict of interest' as two of his friends are involved in Short Term Lets.</p> <p>BC asked Members views on the Meeting to discuss Consultation Responses only and all felt this was the best way forward for the future as it was extremely beneficial having everyone involved and agreeing a response.</p> <p>Item 4 – Annual Assurance Statements – TO advised that he has asked his Landlord how they intend involving their Tenants and Residents in this and is still awaiting a response.</p>	<p>LHM</p> <p>GL</p> <p>GL</p> <p>ALL</p> <p>TO</p>																		
3.	<p><u>Treasurer's Report</u></p> <p>LHM advised the following -</p> <table data-bbox="311 1052 1212 1388"> <thead> <tr> <th></th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td>June 2019 – Bank Account Opening Balance</td> <td style="text-align: right;">12.57 Cr</td> </tr> <tr> <td> Deposits for the Month</td> <td style="text-align: right;">1,500.00</td> </tr> <tr> <td> Less Expenditure for the Month</td> <td style="text-align: right;">1,318.82</td> </tr> <tr> <td> Leaving a Balance of</td> <td style="text-align: right;"><u>193.75 Cr</u></td> </tr> <tr> <td>Petty Cash Opening Balance</td> <td style="text-align: right;">86.21 Cr</td> </tr> <tr> <td> Deposits for the Month</td> <td style="text-align: right;">50.00</td> </tr> <tr> <td> Less Expenditure for the Month</td> <td style="text-align: right;">120.06</td> </tr> <tr> <td> Leaving a Balance of</td> <td style="text-align: right;"><u>16.15 Cr</u></td> </tr> </tbody> </table> <p>LHM stated that any Member wishing reimbursement of their Expenses credited direct to their Account, should advise her of the Sort Code; Account Number and exact Name on the Account to enable her contact the Bank to arrange this.</p>		£	June 2019 – Bank Account Opening Balance	12.57 Cr	Deposits for the Month	1,500.00	Less Expenditure for the Month	1,318.82	Leaving a Balance of	<u>193.75 Cr</u>	Petty Cash Opening Balance	86.21 Cr	Deposits for the Month	50.00	Less Expenditure for the Month	120.06	Leaving a Balance of	<u>16.15 Cr</u>	<p>ALL</p>
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4.	<p><u>Business Matters</u></p> <ul style="list-style-type: none"> • Code of Conduct Signing – LHM handed a copy to each Member present for agreement and signature. • Constitution - The standing down of one third of the Committee (4 Members) at our next AGM was discussed and agreement was reached that the fairest way for this to be carried out would be alphabetically. This means that at our 2020 AGM – AB; SB; BC and RF would stand down but be eligible for re-election. Other issues re wording of the Constitution was also raised and the agreement was for this to be an Agenda Item at our September Meeting. 	<p>ALL</p> <p>ALL</p>																		

	<ul style="list-style-type: none"> • Newsletter Update – SB advised that no Draft Copy was available as they were still awaiting BC’s Report and photographs from SM. It was therefore agreed that a copy should be forwarded to all Committee Members by the end of next week, or soonest thereafter, for comment. • Chairs Meeting with Audit Scotland - BC reported that this had been a very good Meeting with several issues and concerns being raised. It was also agreed that these Meetings would continue on a regular basis which was good news to all present. The Chairs had also suggested that Audit Scotland be invited to our next National Conference to give a Presentation and all thought this an excellent idea. • Chair’s Meeting with Orkney Council and Orkney HA – BC advised that agreement had still to be reached on a suitable date for all. The use of Video Conferencing was raised again and all agreed that this should be looked into and instigated given our wide geographical area. • Observers at Chairs and Secretaries Meeting on 6/8/19 – BC advised that TO and PM were next on the list to attend as all other Members had attended at least one Meeting. • Website – CS advised that despite emailing SM he had heard nothing further on this and had checked and found no change with the old Website still showing. All were disappointed to hear this and asked BC to raise at the Chairs and Secretaries Meeting. • SHR Liaison Group – BC advised that the date has to be changed from September as George Walker and Michael Cameron cannot attend until October. BC will therefore email all Members of the Liaison Group to advise the new date. 	<p style="text-align: center;">SB/AM</p> <p style="text-align: center;">BC</p> <p style="text-align: center;">BC</p> <p style="text-align: center;">BC</p> <p style="text-align: center;">BC</p> <p style="text-align: center;">BC</p>
<p>6. <u>A.O.C.B.</u></p>	<ul style="list-style-type: none"> • Aberdeenshire TP – RF advised that they were getting no further forward with this even though they had been part of the Government’s ‘Next Steps’ programme. Finding it very difficult to progress. Also asked how this could be escalated as she was unclear as to what went where from the Regional Networks. BC explained that serious issues were first of all taken to the Chairs and Secretaries to see if any other areas were experiencing the same problems. A Plan of Action is then devised and evidence obtained to raise with the SHR and/ or Housing Minister to progress and resolve. <p>TO advised that Angus were awaiting with interest a TIS Report on the ‘Next Steps’ programme.</p> <ul style="list-style-type: none"> • Housing to 2040 - GL raised this and wanted to know when the Consultation date was. CS advised that he, together with LHM/RF and JD had attended an Event with the Housing Minister in Aberdeen last week regarding this and the points raised were noted to be included in a provisional Report to be issued ahead of the Consultation in ‘the Autumn’. • Scottish Land Commission Survey – SB raised this and will forward link for this to LHM for distribution to all. 	<p style="text-align: center;">RF</p> <p style="text-align: center;">TO</p> <p style="text-align: center;">ALL</p> <p style="text-align: center;">SB/ LHM</p>

	<ul style="list-style-type: none"> • BC asked TO and PM what they thought of their first Meeting and both agreed that they had found it very interesting and informative and felt able to contribute. • BC also asked JD and he stated that he also found it interesting and informative. 	TO/PM JD
7.	Date, Time and Venue of Next Meeting – Friday, 6th September 2019 at 11.00 a.m. in the Scottish Government Offices at AB1 Building, 48 Huntly Street, Aberdeen.	ALL