

Minutes from the South East Scotland Regional Network 2
Dunedin Canmore Edinburgh
7th October 2019 .

Present:

Ian Robertson (Chair)	Fife	IR
Sheila Mitchell (Secretary)	Fife	SM
Ian Fraser	Fife	IF
Kenny McLachlan (Treasurer)	City of Edinburgh	KM
Cath McArthur	East Lothian	CMcA
Lillias Reid	Midlothian	LR
Terry Kirby	Edinburgh	TK
Jeanette Boyd	East Lothian	JB
Irina Lazarenko	City of Edinburgh	IL
Debra McCreath	Scottish Borders	DMC
David Rintoul		DR

In attendance:

Michael Boal	Scottish Government	MB

Apologies:

T.Allan	Fife	TA
Noeline Hughes	Scottish Borders	NH
Alan Dunton	East Lothian	AD
Alan David Frank	Scottish Borders	AF
Jim Galloway	City of Edinburgh	JG

Item		Action
1	<u>Welcome</u> IR Welcomed everyone and opened the meeting.	IR
2	<u>Minutes of Previous Meeting 12 08 19</u> Minutes agreed as accurate Proposed- TK Seconded- KM	

3	<p><u>Matters Arising</u></p> <p>Expenses - Bank still not amended Scot Govt to bring cheques / cash Committee asked if they would agree to be paid by BACS Majority agreed.</p> <p>Newsletter almost ready – editor required Debra volunteered. Carolynne to have letter printed – at Chairs and Secs. Meeting other Networks expressed a desire to see Region 2 letter.</p> <p>Website - Noeline volunteered – training to be given ?</p> <p>At Chairs and Sec.s meeting it was stated that the website was still not up and running.</p> <p>Dr. Neil Hamlet now moved to England so unable to give a presentation to Regional Network 2.</p> <p>Minutes of all meetings to be sent out to all committee members</p>	<p>JB/KM</p> <p>CW</p> <p>SMcL</p> <p>TP team</p>
4	<p>Questions for the Minister were discussed – to be finalised at Chairs and Secs. On 8th October and sent out by TP team.</p> <p><u>Allocations</u></p> <p>Were discussed IR covering allocations in Fife, East Lothian looking at allocations.</p>	

AOCB

AD no longer has e-mail address therefore requires hard copies of all correspondence . Scot Gov made aware.

Volunteers required from each network for the Regional Networks Event, Debra, Irina, Jim, Alan.

We were informed at the chairs and Sec.s meeting that only 1 person from each network was to be at the meeting. AD was volunteered but was unable to make it – this was why the 3 others were not informed of the meeting taking place.

Sub-group for Audit Scotland - Debra, Jim, Ian.

TK informed the committee that he wished to come off of JHPDG.

IR to shadow him.

Invitation extended to attend on a meeting to develop policy on 12th November 2 places left. Debra volunteered to attend.

Update on housing policy strategy given by Terry.

The Gathering to be held in SECC Glasgow 19th and 20th Feb .2020

SHR Landlord reports issued by Michael.

Next Meeting 2nd December Thistle House.

Christmas Lunch in Haymarket Bar.