

Approved Minute of North of Scotland Regional Network 1
Meeting held on Friday, 17th December 2021 at 10.00 a.m.
via Zoom

Present:

Colin Stewart	Chair	CS
Leonora Montgomery	Secretary/Treasurer	LHM
Steve Byrne	Committee Member	SB
Gerald Low	Committee Member	GL
Liz Richardson	Committee Member	LR
Sue Mcaleaney	Committee Member	SMca

In attendance:

Susan McLellan	Scottish Government	SMcL

Apologies:/Absent:

Alasdair Mackenzie	Vice Chair	Apologies
Cameron Grant	Committee Member	Absent
Derek Wilkie	Committee Member	Absent
Tom O'Brien	Committee Member	Absent

Item		Action
1.	<u>Welcome, Apologies and Declarations of Interest</u> CS welcomed all to the Meeting and gave Apologies as stated. Declarations of Interest – CS gave his for being on the SHR Board.	CS CS
2.	<u>Minute of Meeting held on 29th October 2021</u> This was proposed by GL and seconded by LR as an accurate record of the Meeting.	CS

	<p><u>Matters Arising –</u></p> <p>None.</p>	ALL
3.	<p><u>Treasurer’s Report</u></p> <p>LHM advised that as there had been no expenditure during October and November the Balances remain at - Bank £1,651.40 Cr and Petty Cash £16.33 Cr.</p>	LHM
4.	<p><u>Business Matters</u></p> <ul style="list-style-type: none"> • Website Update – CS advised that this was working well although still waiting for the Subscription Service to be added. CS and SMcL are Meeting Civic this afternoon and hope that this will finalised as they want it launched at the TPAS Conference in February 2022. • Chairs and Secretaries Group Report – CS advised that Bruce Cuthbertson had given a Report on his Zest Meeting. Feedback on the Meeting with Shona Robison MSP, Cabinet Secretary and Patrick Harvey MSP was given when both stated that the cost of ESSH will not impact on Rents. Feedback was also given on the Training Sessions and Office Bearers Training. <p>Next Meeting is on 8th February 2022 and LHM stated that AM and SMca were the next on the Rota to attend. SMca confirmed her attendance and LHM to contact AM re this.</p> <ul style="list-style-type: none"> • SHR Liaison Group Update – LHM advised that the Pre Meeting for this is on 6th January 2022 when they will formulating Questions for the Meeting with George Walker and Michael Cameron on the 18th January 2022. LHM therefore requested all to forward any Questions they may have to her by the 5th January 2022 together with Area updates, if any. • Communications Group Report – CS that the Trifold Leaflet is at the Printers and the Newsletter is nearing completion. • Rent Focus Group Report – CS advised that ‘A New Deal for Tenants – Draft Strategy Consultation Paper was due out soon and that someone from the Scottish Government would be attending the Group to help formulate a response. SMcL advised that someone from the Scottish Government will also be attending each Regional Network Group to help with their response. • HRA Group Report – No Meeting has taken place since our last Meeting. • Communications Strategy – All had been sent a Draft Copy of this and CS went through it Page by Page highlighting changes made so far. Copies have also been sent to all other Regions and CS asked Members to go through it and if they had comments/suggestions to forward these to him. CS also advised that he had hoped to show the final version at the TPAS Conference however, it was felt that this would not be completed by February 2022 so the aim is to have it complete for the AGM’s. 	<p>CS</p> <p>CS</p> <p>LHM</p> <p>LHM</p> <p>CS</p> <p>CS/ SMcL</p> <p>GL</p> <p>CS</p>

5.	<p><u>A.O.C.B.</u></p> <ul style="list-style-type: none"> • Charter Review Responses – A copy of this Report had been forwarded to all and some felt it showed a pretty poor response rate. SMcL advised that this looked worse than it actually was as both TIS and TPAS had held several Events with numerous attendees but submitted only one response which covered all. <p>There being no further business, CS wished all a Very Merry Christmas and a Happy New Year with all hoping that 2022 would be a much better year!</p>	SMcL
6.	<p>Date and Time of Next Meeting –</p> <p>Friday, 11th February 2022 at 10.00 a.m. via Zoom.</p>	ALL