



APPROVED MINUTES

Region 1

North of Scotland Regional Network 1
Break out Room Discussion
Held on Wednesday 19th April 2023

Present:

Colin Stewart	R1 Chair	Aberdeen City	CS
Liz Richardson	R1 Committee Member	Highlands	LR
Linda Lennie	R1 Committee Member	Orkney Islands	LL
Kath Fennell	R1 Committee Member	Orkney Islands	KF

In attendance:

Carolynne Watson	Scottish Government	CW
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Apologies / Absent:

Joanne Miller	R1 Co-optee	Absent
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	Time	Agenda Item Description	ACTION
3	10:30	<p>North of Scotland Committee Discussions</p> <ul style="list-style-type: none"> • <u>Minutes of Previous Meeting:</u> Approved – LR Seconded - KF • <u>Matters Arising:</u> No matters arising which are not already covered on today's agenda. • <u>Treasurers Report:</u> CS presented the Treasurer's report as follows: The opening balance for petty cash as per 1st December 2022 was £16.33. No cash has been spent, leaving the closing balance the same. The opening balance for the bank account as per 1st Feb was £809.36, with a closing balance of £267.61. CS noted that the account has recently been topped up with £5,000 by the Scottish Government, as is standard practice when the account runs low. • <u>Regional Correspondence:</u> 	

No Regional correspondence to update.

- Regional Members Update:

LL and KF updated on recent proactive work in Orkney to recruit tenants and residents for TP, as well as recent work which is being progressed around tenant safety, including electrical checks.

LR reported on staff changes in Highland with a member of staff returning to TP, and promotional work being carried out, including videos focused on TP and development of a dedicated YouTube channel.

CS reported that Castlehill HA has recently received results from its 3 year survey, with the data showing a decline in levels of tenant satisfaction compared to the national average. CS has requested data on the national picture and whether this has also shown a comparable decline over the same period, given the timescale in question accounted for the pandemic years and cost of living crisis.

- Preparation for the AGM

CS outlined the proposed changes to the Constitution for the upcoming AGM, in particular, the change proposed to move away from a proportion of each committee stepping down each year, to a position where the committee will ensure one space is always available in each local authority area at each AGM for new members to stand. On that basis, KF and LL noted their own discussions in representing a local authority area with two sitting members, and LL confirmed she will be stepping down from the committee, however will be standing for re-election at the AGM.

- AOCB:
NIL

Date	22-Jun-23
Proposed	KF
Seconded	LR