



Barrhead Housing
Minute of Governing Board Meeting
Thursday 19 September 2023
BHA Offices and by ZOOM Video Conference (VC)

Present

J Hamilton (Chair)	LA Junner
D McKinney	A Glasgow
B Connelly MBE	R McGuire BEM
P McIlvenney	J Whyteside
D McVey	A Oliver

In Attendance

L Wilson	Chief Executive (CEO)
I MacLean	Minute Taker
C McCulloch	Director of Customer Services (DCS)
L Rice	Director of Finance and Corporate Services (DFCS)
S Stewart	Director of Assets and Communities (DAC)

	Minute – BHA Governing Board Meeting
1	The meeting started at 7.50pm Apologies & Sederunt Check Apologies were received from Beth Welsh and Cllr Devlin
2	Declaration of Interest: Board and Staff L Wilson, I MacLean, L Rice, S Stewart and C McCulloch declared at interest in relation to item 4.2 (staff pay award 2024). It was agreed that all staff would leave the meeting for this item.
3	<u>Approval of Minutes</u> 3a. Approval of Governing Board Minute of 24 August 2023. The Board approved the minutes as a true record.
4	<u>For Approval</u>

	<p><u>4.1 Election of Office Bearers</u></p> <p>The Board considered Office Bearer positions.</p> <ul style="list-style-type: none"> - J Hamilton was nominated as Chairperson. This was agreed. - Vice Chairperson – D McKinney was nominated. This was agreed. - Secretary – L Rice was nominated. This was agreed. - Audit and Risk and Health and Safety Convener – A Glasgow was nominated. This was agreed. - Development Convenor - B Welsh was nominated. This was agreed. <p><u>4.2 Employers Consultation on Pay Award April 2024</u></p> <p>L Wilson, I MacLean, L Rice, S Stewart and C McCulloch left the meeting at this point.</p> <p>The Chair advised the Board that Board responses are sought from EVH in relation to the following question regarding the 2024 staff pay award. <i>‘Thinking about any 2024 salary award, how would you like to see this structured, and do you have any views on the level of award that should be considered?’</i></p> <p>The Chair agreed to share the agreed comments with the CEO to forward to EVH by the closing date.</p>
5	<p>AOB</p> <p>The DFCS updated Board members on the recent appointment of Karen Devon to the post of Corporate Services Officer, starting 1 November 2023</p> <p>The meeting ended at 8.05pm</p>

Date and time of next meeting(s):

Governing Board 26 October 2023 at 6.00pm

9th November 2023 Board Away Day House for an Art Lover (Agenda to follow)

The Minute was approved by the Board at the meeting on 26 October 2023

Signed by Chairperson: _____

Date: _____