

NORTH VIEW Housing Association

North View is a registered Scottish charity – charity registration number SC032963

Minutes of the Management Committee Meeting held in the Office of North View Housing Association at 29A Stravanan Road, Castlemilk, GLASGOW at 6.15pm on Wednesday 17th July 2019

1.0 Present

Alex Bruce
Josephine Deacon
Jim Dougherty
Diana Hamilton
William Hamilton
Audrey Laird
Wilma McCubbin
Iris Robertson
Ken Robertson

In Attendance:-

Euan Anderson
Jean Price, Finance Manager
Chris Docherty, RSM (*up until the end of item 4.0*)

2.0 Apologies

2.1 Apologies were received from Christine Devine.

3.0 Declaration of Interest

3.1 It was noted that Audrey Laird is a member of the Management Committee of the Birgidale Complex; and a member of Castlemilk Community Council; and that Iris Robertson is a member of Castlemilk Community Council, and a member of the Management Committee of the Birgidale Complex.

4.0 2018/19 Audit

4.1 The Finance Manager introduced Chris Docherty, from our auditor, RSM UK Audit LLP.

Chris explained that the accounts are still being finalised and will be presented to Committee for signing at some point in week commencing Monday 12th August 2019, and that he is comfortable with the draft accounts being presented to members at the AGM. Chris stressed that any changes any changes between the draft accounts and the final accounts will be minor.

4.2 The paper 'Final Audit Findings Report Year 31 March 2019' was tabled at the Meeting.

4.3 Chris Docherty discussed the content of the paper, and explained in detail the effect that changes to how pension liabilities are reported has impacted on the accounts.

Action

4.4 Chris confirmed that it was a clean audit report, and that they are satisfied that the Association has appropriate controls in place to prevent financial fraud.

4.5 After discussion, Chris Docherty left the meeting at 6.40pm.

5.0 Any Other Competent Business

5.1 The Corporate Services Officer will reserve day delegate places for Diana Hamilton, Wilma McCubbin and the Director to attend the SFHA's Governance Conference as day delegates on Friday 6th September, and Saturday 7th September.

CSO

5.2 It was agreed that 'Wild Cabaret' be the venue for this year's Christmas Committee and Staff 'night out' in the evening of Friday 20th December. The Finance Assistant will make the reservation.

FA

6.0 Date and time of next meeting

6.1 The next Meeting of the Management Committee will be held in the Birgidale Complex immediately after the Annual General Meeting on Wednesday 24th July 2018.

_____ Signed (Chairperson) _____ Date