

Minutes of the Management Committee Meeting of Trafalgar Housing Association held on Wednesday 25th August 2021 at 7.00pm via Microsoft Teams.

Present

Bernadette Swindon (Chair)
 Joshua Campbell (Vice-Chair)
 Janet Stitt (Full Member)
 Diane Hendry (Full Member)
 Willie Croft (Full Member)
 Fiona Connolly (Full Member)
 Graham Dunlop (Casual Vacancy)

In Attendance

Paul McShane (Director) – Item 1
 Amy Sweeney (Temporary Admin Officer)
 Freya Lees (North Star Consulting & Research) Item 2
 Lorraine McLaren (McLaren Consultancy)

Apologies & Declarations of Interest

Apologies were received from Nicola Lyden and Liz Grass.

Item One – Loan Portfolio Return	ACTION
<p>This paper was circulated to Committee prior to the meeting.</p> <p>There were no questions or comments by Committee and the paper was approved. Proposed by Willie Croft seconded by Joshua Campbell.</p> <p>Director left the meeting at this point and Committee thanked him for his time.</p>	
<p>Item Two – Options Appraisal – Freya Lees (North Star Consulting & Research)</p>	
<p>This paper was circulated to Committee prior to the meeting.</p> <p>Freya advised that an additional Options Appraisal meeting would take place on Monday 6th September 2021. Freya advised that Paul McNeill’s financial information would be included in this meeting.</p> <p>Freya advised tonight’s meeting would focus on deciding the framework criteria to be used in the Options Appraisal.</p> <p>Freya presented a PowerPoint to the Committee and explained each delivery model option.</p> <p>Graham Dunlop entered the meeting at this point. Committee welcomed Graham and thanked him for joining.</p>	

<p>Freya asked the Committee to discuss what they think is important to the Association and to rate each objective.</p> <p>A discussion took place about the Association's objectives and the importance of each.</p> <p>The appraisal framework was decided by the Committee.</p> <p>Freya advised the Committee that a copy of the revised framework would be sent to them via email.</p> <p>The Committee and Freya thanked each another for their time.</p>	
<p>Item Three – Date of Next Committee Meeting</p>	
<p>Committee were advised on the Agenda that there would be an additional Committee Meeting scheduled for Wednesday 1st September 2021.</p>	

Signed:	Date:
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