

**CALVAY HOUSING ASSOCIATION MINUTES OF 2022/2023
MANAGEMENT COMMITTEE: 1 DECEMBER 2022 – HELD AT CALVAY CENTRE.**

1 SEDERUNT

Present:	Jim Gourlay	-	Chair
	Alison A'Hara	-	Vice Chair
	Bryce Wilson	-	Treasurer
	Steven Blomer	-	Committee Member
	Sandra McIlroy	-	Committee Member
	Geri Mogan	-	Co-optee

In Attendance: Nick Dangerfield - Director

Apologies:	Chris Warwick	-	Secretary
	Jim Munro	-	Co-optee
	Julia Okun	-	Committee Member

Leave of Absence:	Stacy Shaw	-	Committee Member
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2 DECLARATION OF INTEREST

There were no declarations of interest.

**3 MINUTES OF MANAGEMENT COMMITTEE MEETING HELD ON 24
NOVEMBER 2022**

Held over until January 19 2023 Committee Meeting

**4 APPOINTMENT OF CONSULTANT TO CARRY OUT GOVERNANCE
REVIEW**

It was agreed that Indigo House would be appointed to carry out a governance review. It was noted that the SHR wish to approve the brief before it is issued. Agreeing the brief was delegated to the Chair with the intention to have appointed IH prior to the response to SHR (see minute below) was submitted.

5 RESPONSE TO SHR

Point one on draft response – agree but note governance review will need to have been commissioned

Point two on outline response – Under organisational review mention wider role funding application

Mention covenant training has already been scheduled

Agreed approval of final version of letter to be delegated to Chair and Office Bearers

APPROVED _____

DATE _____