



# Board Meeting Minutes

<b>Meeting:</b>	Board Meeting	<b>Location:</b>	Westerwood Hotel, Glasgow
<b>Date:</b>	25 October 2025	<b>Time:</b>	11.15am
<b>Attendees:</b>	C Rossine (Chair) J MacLeod J Berrington F Malcolm J Kennedy	G Satti J Thorburn C Cook J Fernie A Gow	
<b>Apologies:</b>	None		
<b>In Attendance:</b>	J Devine (CEO), B Hartness (DCEO) BH, L Cooper (DHS) LC, T Sweeney (DCS) TS		
<b>Minute Taker:</b>	C Murray (DTPO)		

	Agenda	Action	Date
1.	<b>Apologies</b>		
	As above.		
2.	<b>Declaration of Interest and Attendance</b>		
	As above.		
3.	<b>Assurance Statement</b>		
	Chair opened the meeting.  Members had a lengthy discussion on the Association's submission of the Assurance Statement for this year.  Members discussed the positive journey that the Association has been on since the change of regulatory status. There was consensus on the positive impact of the changes that have been put in place over the past 2 years, with new systems, processes and procedures developed and implemented, and now embedded as business as usual. Members discussed how those changes have made the Association's approach		

	<p>to tenant and resident health and safety more robust whilst also improving the overall governance of the Association.</p> <p>Members referred to the work of the Board Working Group over the last 12 months and the open and transparent approach, working closely with the SHR during the period of non-compliance including the monthly submission of the Compliance Report and updates on the Governance and Improvement Action Plan, to the SHR, and the substantial progress that has been achieved. Members also discussed this year's self-assurance process conducted in accordance with the SFHA's Self-Assurance Toolkit. Members noted that this assessed compliance with the Scottish Housing Regulator's regulatory framework. It was noted that the Board Working Group were taken through the Association's approach and the outcomes, and that this had also received external validation from governance consultant, Linda Ewart.</p> <p>Members acknowledged the external validation received from Quinn Internal Audit, following their audit of all seven key areas of compliance regarding tenant and resident health and safety. They also noted the additional audits undertaken by Housing H&amp;S Compliance UK Ltd, with the audits for five of the seven areas completed to date and the other two scheduled to take place in November and December this year. Members recognised and commended the significant work and commitment demonstrated by staff in progressing these audits, noting that this contributes meaningfully to the organisation's overall assurance position.</p> <p>During the discussion, Members expressed a range of views regarding the materiality of the two outstanding audit areas. While several Members felt confident that the information available at the time was sufficient to support a compliant Assurance Statement, others raised concerns about the potential significance of the remaining audits.</p> <p>Following further deliberation on all aspects of assurance, a vote was held. The outcome was: 9 Members in favour of submitting a compliant assurance statement, 0 votes for submitting a non-compliant assurance statement and 1 Member abstained therefore the</p>		
--	--	--	--

	<p>motion was carried to submit a compliant assurance statement for North Glasgow Housing Association 2025.</p> <p>Members then agreed the wording of the assurance statement and authorised the Chairperson to sign this on behalf of the Board and arrange to have it submitted to the SHR by 31 October 2025.</p> <p>Proposed     J Thorburn                      Seconded     J Berrington</p>		
4.	<p><b>Date of next meeting – Thursday 4 December 2025</b></p> <p>Meeting ended at 12:50pm</p>		