

STATUS - for decision

1. ASSURANCE STATEMENT TO SHR

We submitted this on 25 September. On Thursday 7 November the Scottish Housing Regulator has asked the Chairperson for clarification about the caveat in our AS about the gathering of equalities data. A reply has been sent from the Chair.

2. JOINT COMMITTEE MEMBER TRAINING WITH OTHER ARCHIE MEMBERS

Manor Estates have proposed a get-together for reps from the Committees of interested Archie members, to plan joint training. Archie is an alliance between 8 local independent Edinburgh-based RSLs.

3. DEATH OF TOT BRILL - FORMER LISTER TENANT / CHAIRPERSON

We have been advised that Tot Brill, a very active former Lister tenant and Chair-person has died, in London, where she lived. She had a great ability to 'think out of the box' and huge energy to move things forward. She was not on the Committee when I first started but her legacy was very evident in many matters.

4. COMMUNITY ACTION ON THE CLIMATE EMERGENCY - CONFERENCE FRI 29 NOV

We are members of Community Energy Scotland. They and three other groups are holding a joint conference on 'Community action and the Climate emergency' at Augustine United Church, 41 George IV Bridge, on Friday 29 November between 9.30-4.30. The cost is £20 (£10 concessions) which Lister will pay if anyone wishes to go as a Lister rep.

5. CHRISTMAS ACTIVITIES

Shall we proceed with the usual Christmas items - Cinema vouchers for Lister children and vouchers for those 65 and over?

6. COMMITTEE / STAFF MEAL OUT

We wish to plan this - a suggested date is Friday 7 February 2020 - avoiding Burns night / Jan month end payday busy-ness. Any thoughts on where to go?

Alistair Cant
DIRECTOR
Date: 19 November 2019
Ref: cag