

STATUS - for decision

1. AUDIO-VISUAL EQUIPMENT FOR LISTER

I have ordered the following equipment:

Front meeting room: Large wall-mounted smart TV screen; Video-conferencing wide-angled camera with good microphones and noise control features; dongle.

Lister staff: 3 sets of good quality headphones with mics; 1 webcam (for Mark's PC).

2. COMPLAINTS HANDLING PROCEDURE (CHP) STATISTICS 1ST QUARTER: April - June

There were no complaints recorded in this period, and the office was closed due to Covid-19.

3. COMMITTEE MEMBERS STANDING DOWN - 9 YEAR RULE

Three of the four Committee members who have to stand down have been on the Committee longer than 9 years. As a result, Louise is undertaking an assessment, on behalf of the Committee, to check they continue to contribute to the Committee. Once these are done then they can re-stand.

3. THE NEW COMMITTEE YEAR

The AGM is being held remotely on Tuesday 29 September. The next Management Committee meeting will be held on Tuesday 27 October. It is very likely this will be held remotely at this rate. Even if we are allowed to hold a meeting in the future, there will then be the option of Committee members joining remotely due to our new AV equipment and set-up.

This first Committee meeting of the new Committee 'year' will elect a Chairperson, Secretary and Treasurer. The 'year' will run until June 2021, i.e. nine months.

4. SCOTTISH HOUSING REGULATOR - DEADLINE CHANGES DUE TO COVID-19

There are several adjustments to deadlines arising from the Covid-19 situation, as follows:

- a. The assurance statement now has to be in by the end of November, not October.
- b. The publicising of the Charter outcomes to tenants now has to be done by December. We normally do this in our Annual Report, which I shall start on shortly.
- c. Any reporting on Equalities actions is now delayed until October 2021, it was going to start from April 2021. The main reason being that Covid etc has delayed guidance being produced with the SFHA. We are expecting this to come out in draft form in September and I am sure when it does, we'll have things to say on it.

Alistair Cant
DIRECTOR
Date: 15 September 2020
Ref: cag