



MEAL BOARD MEETING

23 September 2021

MINUTE

Present: B McMurray (Chair); A Moodie; C Tait; G Fyvie

In Attendance: C Ironside; A Fraser; K Miller and L Mackay

Apologies: None

Welcome: G Fyvie was warmly welcomed as a new Board member

1. Apologies for Absence

Members noted that S Mills has resigned from both the MEHA and MEAL Boards at MEHA's AGM on 8 September 2021.

2. Declarations of Interest

A Moodie, staff member at Link Group
C Tait, Manor Estates tenant
G Fyvie, Manor Estates Factored Owner

3. Minutes of the Board Meeting held on 24 June 2021

Agreed

4. Matters Arising

None

5. Board Actions

- C Ironside confirmed that the Code of Conduct would be issued early next week.

- It was agreed that if no additional report on the effect of Covid 19 was needed by the next meeting, this item would be removed.
- C Ironside confirmed that the various Agreements have now been signed.

6. For Noting

6 (i) Finance Update

L Mackay presented her paper and members noted the delay in the factoring income was as a result of staff illness, as the invoices were not sent out. There is not usually an arrears issue with these owners.

6 (ii) KPI

A Fraser presented his report and members were pleased to note the current nil void position.

6 (iii) Tenant and Resident Safety Strategy

C Ironside spoke to this report in A Hayes absence and confirmed that the strategy had recently been presented to the MEHA Board. Members discussion the legionella testing and it was noted that testing is necessary in Sandilands, but not in the MEAL factored properties.

7. Discussion

7 (i) 90 Day Delivery Plan

C Ironside presented the 90 day plan to members. Members discussed the concern regarding rising development costs and the effect this may have on the proposed development in South Queensferry.

A member raised the issue of delays in the supply of carpets and white goods and the present difficulties with energy suppliers. Members noted the plans for the proposed new development and that the solar panels would be for individual tenants supply.

Members discussed the outstanding work in Sandilands and the desire to bring the issues to a conclusion. C Ironside noted that new Persimmons personnel also appear to have the same aim, but members will be updated in due course.

B McMurry noted the value of the 90 day plan in looking ahead at the organisation's plans.

The meeting concluded at 5.35pm.

8. Date and Time of Next Meeting

Thursday 18 November 2021 at 5.00 p.m

DRAFT