

**SPIRE VIEW HOUSING ASSOCIATION LTD**  
**MINUTE OF MANAGEMENT COMMITTEE MEETING**  
**HELD ON TUESDAY 4<sup>TH</sup> MAY 2021 AT 5.00PM**  
**VIA ZOOM**

<b>PRESENT:</b>	ALAN BROWN	CHAIRPERSON
	CHARLIE LUNN	VICE CHAIRPERSON
	CLARE O'DONNELL	SECRETARY
	ALLAN STEWART	COMMITTEE MEMBER
	ANDY WHITE	COMMITTEE MEMBER
	ANDREW WILKIE	COMMITTEE MEMBER
	MARK SHANNON	COMMITTEE MEMBER
	RACHEL COOPER	COMMITTEE MEMBER
	CRAIG ALLAN	COMMITTEE MEMBER
<b>IN ATTENDANCE:</b>	FIONA MURPHY	DIRECTOR

**1.0 APOLOGIES, INTRODUCTIONS AND WELCOME**

There were no apologies submitted.

**2.0 MINUTES OF PREVIOUS MEETING**

The minute of the previous meeting held on 26<sup>th</sup> April 2020 will be circulated with papers for the meeting on 24<sup>th</sup> May 2021.

**3.0 DECLARATION OF INTEREST**

There were no declarations of interest.

**4.0 ROYSTONHILL COMMUNITY HUB – STANDARD SECURITY**

The Director outlined the content of the report circulated in advance of the meeting. Some discussion took place regarding the requirement for the 3<sup>rd</sup> ranking security and what this means in practice. There was also some discussion on how long the standard securities would be effective. The Director outlined the various timeframes for the 3 standard securities relevant to the hub, and explained that we will be required to request these are discharged at the end of the time periods in question.

Following this discussion and consideration of the papers submitted, Committee approved the draft Standard Security for signing as required.

**5.0 DATE & TIME of NEXT MEETING**

The Management Committee have agreed to meet on Monday 17<sup>th</sup> May 2021 at 5.00pm to review the suite of Maintenance Policies with the Depute Director. The next regular monthly Committee meeting will take place on Monday 24<sup>th</sup> May 2021 at 5.00pm. Both meetings will be held on Zoom.

Meeting closed at 5.10pm

Minute taken by Fiona Murphy

I certify that the above minute has been approved as a true and accurate reflection of the proceedings

Signed (Chair) \_\_\_\_\_

Date \_\_\_\_\_