

**SPIRE VIEW HOUSING ASSOCIATION LTD**  
**MINUTE OF MANAGEMENT COMMITTEE MEETING**  
**HELD ON TUESDAY 16<sup>TH</sup> FEBRUARY 2021 AT 4.00PM**  
**VIA ZOOM**

<b>PRESENT:</b>	ALAN BROWN	CHAIRPERSON
	LYNDA MULHOLLAND	TREASURER
	CLARE O'DONNELL	SECRETARY
	CAITLIN HEANEY	COMMITTEE MEMBER
	ALLAN STEWART	COMMITTEE MEMBER
	ANDY WHITE	COMMITTEE MEMBER
	ANDREW WILKIE	COMMITTEE MEMBER
	MARK SHANNON	COMMITTEE MEMBER
	RACHEL COOPER	COMMITTEE MEMBER
	SUSAN COSTLEY	COMMITTEE MEMBER
	CRAIG ALLAN	COMMITTEE MEMBER

**IN ATTENDANCE:**

DONNA RICHARDSON	HOUSING MANAGER
GILLIAN SPENCE	CORPORATE GOVERNANCE OFFICER

**1.0 APOLOGIES, INTRODUCTIONS AND WELCOME**

**1.1 Apologies**

CHARLIE LUNN	VICE CHAIRPERSON
ROSS LOVE	COMMITTEE MEMBER

**2.0 MINUTES OF PREVIOUS MEETING**

**2.1 Minute of Management Committee Meeting 25th January 2021**

The Minute of the Management Committee meeting held on 25<sup>th</sup> January 2021 will be circulated with the papers for the meeting on 22<sup>nd</sup> February 2021.

**3.0 DECLARATION OF INTEREST**

Lynda Mulholland declared an interest in item 4.0 Confidential Report and left the meeting before any discussion took place.

*Lynda Mulholland left the meeting at 4.05pm before the discussion took place.*

**4.0 Confidential Report**

Committee noted the content of report (copy available). Committee approved an allocation to a close family member of a Committee Member in line with the Entitlements, Payments and Benefits Policy.

**5.0 DATE & TIME of NEXT MEETING**

The next Management Committee meeting will take place via Zoom on Monday 22<sup>nd</sup> February 2021 at 5.00pm.

Meeting closed at 16.10pm  
Minutes taken by Gillian Spence

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

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

Date \_\_\_\_\_