

Committee Minutes

Minutes of Date Held At Management Committee Meeting
Monday 2nd September 2024 prior to Finance Sub Committee
in our office at 200 Crown Street, Glasgow, G5 9AY.

Present Aaron Reilly, Jean Miller, Linda Malone, Kirsten Adams
MacKenzie, and Shahila Mandinaya.

In Attendance Mary Reilly - Head of Finance
Amanda Irwin – Finance Manager
Linzi Cannon – Finance Officer
Bruce Hay – RSM Ltd (part)

1. APOLOGIES

Apologies were received on behalf of Pauline McKeever, Mhari Clark, Liz Peden and Raymond Shannon.

2. NEW GORBALS HOUSING ASSOCIATION ANNUAL ACCOUNTS

Jean informed Committee, that Bruce Hay, Audit Manager from RSM Ltd, was in attendance to present the account and take questions from Committee. Mary handed over to Bruce.

Bruce reported on the main financial statements of the accounts and compared to the out turn on 2023 accounts, including turnover, expenditure, pensions, and fixed assets.

Committee thanked Bruce for attending and **approved** the Accounts.

Bruce Hay left the meeting.

3. NEW GORBALS PROPERTY MANAGEMENT ANNUAL ACCOUNTS

Mary reported on the Annual Accounts of New Gorbals Property Management. Mary noted income/turnover and net profit.

Mary also noted that this profit will be transferred as Gift Aid to New Gorbals Housing Association.

Committee **approved** New Gorbals Property Management Accounts.

4. CONTINUING SUPPORT FOR NEW GORBALS PROPERTY MANAGEMENT

Committee noted previously circulated report in relation to support of New Gorbals Property Management.

Committee approved and Jean Miller signed off letter for RSM Ltd.

Meeting closed at 7.05pm