

Minutes of Meeting of the Management Committee of Orkney Housing Association Limited held remotely via Zoom on Tuesday 26 June 2022 at 10.00am

Present: Fiona Lettice (Chair), Linda Forbes, John Rodwell, Bill Wallace and Roella Wilson

In attendance: Craig Spence (Chief Executive – CE)
Anne Fletcher (Depute Chief Executive – DCE)
Sandy Dennison (Finance Manager – FM)
Mhairi Hughes (Secretary / Head of Corporate Governance – HCG):
Connie Shearer (Minute Taker)

PART 1 – STANDING ITEMS

1.1 Apologies for Absence

Apologies were received from Philip Cook, Dave Dawson and John White.

1.2 Declarations of (a) interest and (b) hospitality given/received in last 12 months for any items on the agenda

There were none.

PART 2 – STRATEGY

S1 Approval of Loan Portfolio Submission (Paper No MC/22/21)

S1.1 The FM presented the paper, explaining that the Loan Portfolio return had been updated to include the revolving credit facility from OIC. This was a small addition to the return approved by Members in May 2022 for onward submission to the Regulator.

S1.2 The Loan Portfolio Return submission deadline is 30 June 2022 so a revised return had been prepared. The FM outlined the minor changes made to the Return which was presented and approved in May.

S1.3 Members then re-approved the 2021-22 Loan Portfolio return and authorised the Director of Finance to resubmit the return to the Regulator on their behalf.

Signed:

Date:

Chair