

Orkney Residents' Panel

Minutes of meeting held on Tuesday 21 June 2022 Via Zoom

Present: Chris Soames (Tenant OHAL) Linda Lennie (Tenant OIC) Kath Fennell (Sharing owner, OHAL) Terri-Jane White (Tenant OHAL) Suzy Boardman (Communication & Engagement Officer, OHAL)

Apologies: John Foster (Sharing Owner, OHAL)

Facilitator:

Minutes: Suzy Boardman

Item	Action
<p><u>Welcome</u></p> <p>– SB Welcomed everyone to the meeting and asked everyone to introduce themselves for the benefit of the new member attending</p>	
<p><u>Code of Conduct</u></p> <p>It had been brought to the attention of the group that the last time the Code of Conduct had been reviewed was back in 2017 and it was discussed that it would probably be a good idea to take a look and see if it was still relevant.</p> <p>Members had received a copy of the current CoC to discuss and there were some areas that should be improved. Especially in light of the group working mainly through online platforms. So members discussed data security and privacy surrounding virtual meetings and social media.</p> <p>It was agreed that some work should be done to bring this document up to date and that it would then be a good idea to carry out annual checks and for members to reacquaint themselves with what is expected of them.</p>	<p>SB to circulate draft CoC</p>
<p><u>Regional Network</u></p> <p>Following the RN AGM in May 2 nominations were made for representatives from Orkney and they were accepted to join the group. LL & KF will now be attending the RN meetings and feeding back to the resident panel.</p>	
<p><u>New Members</u></p> <p>Members had a discussion on how to encourage new people to join the group. It was agreed to include information in the next newsletter and to consider some facebook posts inviting people to the virtual meetings.</p>	<p>SB to draft a piece for the newsletter</p>

<u>AOCB</u> SB said she would arrange another meeting in 2 weeks to discuss the new draft CoC	
Session concluded: 4.15pm Date of next meeting: TBC	