

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING NO. 163
1ST NOVEMBER 2007, AT 6.00 P.M.
SKYPARK, 45 FINNIESTON STREET, GLASGOW
AGENDA**

| ITEM | TIME | LEAD | | PAGE |
|------------|--------|--------------|--|----------------------|
| 1 | 1 min | Chair | APOLOGIES | |
| 2 | | | MINUTES OF PREVIOUS MEETING | |
| 2.1 | 1 min | Chair | Minutes of Management Committee – 162, 4 th October 2007 (CONFIDENTIAL EXTRACT) for approval | 4 |
| 2.2 | 1 min | Chair | Minutes of Management Committee – 162, 4 th October 2007 for approval | 6 |
| 3 | 5 min | Chair | MATTERS ARISING | |
| 4 | | | AREA COMMITTEE AND SUB COMMITTEE MINUTES | |
| | 1 min | Chair | (i) Gorget Area Committee Meeting No. 40, 29.08.07, for noting | 12 |
| 4.1 | 1 min | Chair | MATTERS ARISING | |
| | | | REPORTS FOR ACTION/INFORMATION/APPROVAL | |
| 6 | | | Housing: Item Brought Forward: | |
| 6.1 | 20 min | SM | Lease of properties for “section 4” Asylum seekers, for discussion. (Scotland Manager from Angel Group in attendance) | 14 |
| 5 | | | Governance: | |
| 5.1 | 30 min | LM | Quarterly Performance Reports, for discussion and information | 18 |
| 5.2 | 5 min | LM | Milton Community Homes; i) feedback from Meeting of 30 th October, for discussion ii) minutes, agendas, 2008 meeting dates, inspection report, for noting | Verbal 40 |
| 6 | | | Housing: | |
| 6.1 | | | <i>See earlier item, brought forward</i> | |
| 6.2 | 8 min | SM | Eviction Reports (four) for approval | 76 |
| 6.3 | 10 min | SM | Progress on the Transfer of Support Services, for information | 84 |
| 6.4 | 2 min | SM | EDC Homeless Reception Centre; lease of Woodstock Avenue to The Mungo Foundation, for approval | 90 |
| 7 | | | Regeneration: | |
| 7.1 | 10 min | JH | Reactive and Void Repairs Contract, appointment of contractors, for approval | Tabled |
| 7.2 | 10 min | JH | Up-date on Investment Programme 2007/08, for information | 102 |
| 8 | | | Finance & Corporate: | |
| 8.1 | 1 min | CC | Appointment of External Auditors, for approval | 106 |
| 8.2 | 1 min | CC | Appointment of Internal Auditors, for approval | 108 |
| 8.3 | 5 min | CC | Quarterly Accounts to September 2007, for information | 110 |
| 9 | | | GENERAL CORRESPONDENCE | |
| 9.1 | 1 min | LM | Letter from Minister for Communities and Sport, for noting | 118 |
| 10 | 1 min | Chair | ANY OTHER BUSINESS (Agreed in advance with Chairperson) | |
| 11 | 1 min | Chair | DATE OF NEXT MEETING Management Committee 164, Thursday 6 th December 2007, 6pm. | |
| 12 | 1 min | Chair | CLOSE OF MEETING 8.00 P.M. | |