

Committee Minutes

Minutes of	Management Committee Meeting
Date	Monday 1 st September 2025
Held	at NGHA offices at 200 Crown Street, Glasgow, G5 9AY at 6.30pm

Present	Jean Miller (Chair), Kirsten Adams-MacKenzie, Linda Malone, Pauline McKeever, Mari Clark and Przemek Pikula.
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In Attendance	Mary Reilly	-	Head of Finance
	Amanda Irwin	-	Finance Manager
	Bruce Hay	-	Audit Manager, RSM
	Paul Mein	-	Audit Senior, RSM

1. APOLOGIES

Apologies were received on behalf of Andrew Donat, Raymond Snannon, Cal Duffy, Catherine Docherty, Liz Peden, Iain McCreaddie and Shahila Mandinaya.

2. MATTERS ARISING

No business.

3. NEW GORBALS HOUSING ASSOCIATION ANNUAL ACCOUNTS – PRESENTATION AND APPROVAL

Jean introduced Bruce and Paul to Committee and explained that they were in attendance to present New Gorbals Annual Accounts, discuss outcomes with Committee and take any questions Committee may have.

Bruce presented the annual accounts concentrating on the key financial statements, Statement of Comprehensive Income and Statement of Financial Position.

Bruce also ran over some key notes to the accounts and commented on both pension notes.

Committee discussed out turns and approved accounts.

Committee thanked RSM for their help in completing the 2025 audit.

4. NEW GORBALS HOUSING ASSOCIATION ANNUAL ACCOUNTS – PRESENTATION AND APPROVAL

Mary reported on the key areas of New Gorbals Property Management accounts and noted that surplus for the year will be transferred as gift aid. Mary also noted that these accounts have been approved the New Gorbals Property Management board.

5. CONTINUING SUPPORT FOR NEW GORBALS PROPERTY MANAGEMENT.

Committee noted previously circulated letter of support for New Gorbals Property Management.

Committee approved support for New Gorbals Property Management, should it be required to support the business as a going concern.

Meeting closed at 6.50pm