# Committee Minutes

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| **Minutes of** | Management Committee Meeting |
| **Date** | Tuesday 1st September 2026 |
| **Held** | at NGHA offices at 200 Crown Street, Glasgow, G5 9AY at 6.30pm |
| **Quorum** | The meeting was quorate. |

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| **Present** | Jean Miller (Chair), Aaron Reilly (Vice Chair), Kirsten Adams-Mackenzie (Secretary), Shahila Mandaniya, Przemek Pikula, Linda Malone, Bob McInally, Liz Peden & Cal Duffy |

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| **In Attendance** | Mary Reilly | - Head of Finance |
| | Sana Akram | - Head of Finance |
| | Amanda Irwin | - Finance Manager |

Mary noted that this meeting was for the sole purpose of Accounts Approval.

**1. APOLOGIES**

Apologies were received from Linda Malone and Iain MacCreaddie.

**2. APPROVAL OF NEW GORBALS HOUSING ASSOCIATION ACCOUNTS**

Mary presented the main highlights from the accounts Statement of Comprehensive Income, Statement of Financial Position and Statement of Cashflows.

Mary also reported on KPI and covenant outcomes bases on these accounts.

Committee discussed the main points of the accounts and approved.

**3. APPROVAL OF NEW GORBALS PROPERTY MANAGEMENT ACCOUNTS**

Mary reported on the main highlights from New Gorbals Property Management Accounts. Committee discussed gift aid rules and timing of payment to New Gorbals Housing Association.

Committee approved New Gorbals Property Management Accounts.

## 4. A.O.C.B.

### i) Audit Findings Report

Mary noted that the Audit Sub Committee meeting, prior to Management, was not quorate. Auditors had been in attendance to present the findings of the report. They presented to Kirstyn and Aaron and it was decided that this report would be tabled to Management Committee for approval.

Mary noted the key findings in the report. The main item was control point on reports available from Homemaster to evidence rent arrears and prepaid balances.

Mary noted that a full report on issues on HomeMaster would be tabled at the Finance Sub Committee.

Committee discussed changes to materiality from audit planning report and Mary noted that this was due to calculation the auditors prepare based on fixed assets at year end and there had been an increase compared to budget figures.

Committee approved Audit Findings report and response to the Auditors.

**Meeting closed at 7.05pm**