1.	**Sederunt**	Name	Position	Action
	Present	Linda Cameron (Chair) Tom Irving	Provanhall HA Provanhall HA	
	In attendance	Kenny Mollins Lyndsay Moffat John King Diane Hendry Paul Sweeney	Easthall Park HA Gardeen HA Blairtummock HA Wellhouse HA MSP paul.sweeney.msp@parliament.scot	
	Apologies	Maureen Morriss Bryce Wilson Alan Hume Maureen Burke MP	Wellhouse HA Calvay HA Provanhall HA	

2.	**Notes of EHRA Meeting on 10 September 2025** The minutes of meeting on 10 September 2025 were unable to be proposed and seconded.	
3.	**Paul Sweeney MSP** The group welcomed Paul to the meeting and were advised his remit in government was urban planning, transport and housing with a particular interest in supporting community-based housing associations. There was a wide-ranging discussion that took place around the following themes. Paul spoke about his experience of supporting the community-based housing association model particularly in circumstances where the SHR had appointed statutory managers with a view to facilitating the stock transfer process. A wider discussion took place around the challenges in recruiting and sustaining committee members in smaller associations, particularly in complying with all aspects of the regulatory framework irrespective of size. The group were asked if they could assist Paul with a list of amendments that he might flag for the current Community Wealth Building Bill which is currently going through the parliamentary process. It was agreed to progress this A discussion took place around strategy for the greater Easterhouse area and PS felt that a master plan should be produced to detail the development aspirations of each organisation in respect of the many open spaced areas. He spoke about work he had undertaken with a	DH to email all directors and get back to Paul. Further discussion required. (All)

	company called create streets this is an English company who specialise in this type of work. The group spoke about the various opportunities to be innovative around heating options, particularly in new build properties. PS advised he had worked with Dave Pearson based at best Hamilton who was an expert in fuel transition systems and was happy for people to visit the workplace to understand more about this. Lyndsay said she had done this. There was also discussion around common waiting lists, procurement and sustainability of small community-based housing associations. On behalf of the group, the Chair thanked Paul for his time and attendance.	Further action to be agreed. (All)
4.	**The way ahead for EHRA** The Chair asked for views on the way for EHRA. It was noted that currently Blairtummock, Easthall Park and Lochfield Park have no committee members representing them and this is unlikely to change in the near future. The Chair spoke about the gala day which was planned for Autumn next year. Kenny suggested that perhaps a better approach would be to have a session with all staff and committee members and potentially invite other sections of the community along. This was thought to be a good approach and should be explored further.	Proposal to be scoped out. (All)
5.	**Next years elections** The Chair advised that a husting event should take place prior to the elections at the Sports Centre. After a discussion it seemed sensible that this should be held early evening. David Bookbinder of GWSF would be invited to chair.	
6.	**AOCB** No issues were raised under this item.	
7.	**Date of future meetings** The next meeting will take place on 11th March 2026 at Easthall Park residents association and will be attended by Rihard Meade, new CEO of SFHA.	

Approved:_____ Date: _____