



MINUTES

Region 1

Approved	
Seconded	

Approved North of Scotland Regional Network 1
Break out Room Discussion
Held on Wednesday 8th February 2023

Present:

Colin Stewart	R1 Chair	Aberdeen City	CS
Steve Byrne	R1 Vice Chair	Argyll & Bute	SB
Liz Richardson	R1 Committee Member	Highlands	LR
Linda Lennie	R1 Committee Member	Orkney Islands	LL
Kath Fennell	R1 Committee Member	Orkney Islands	KF
Eric Spence	R1 Co-optee	Argyll & Bute	ES

In attendance:

Carolynne Watson	Scottish Government	CW
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Apologies / Absent:

Joanne Miller	R1 Co-optee	Apologies
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	Time	Agenda Item Description	ACTION
3	10:30	<p>North of Scotland Committee Discussions</p> <ul style="list-style-type: none"><u>Minutes of Previous Meeting:</u> Approved – LR Seconded - SB<u>Matters Arising:</u> No matters arising which are not already covered on today's agenda.<u>Treasurers Report:</u> CS presented the Treasurer's report as follows: The opening balance for petty cash as per 1st December 2022 was £16.33. No cash has been spent, leaving the closing balance the same. The opening balance for the bank account as per 1st December 2022 was £1,651.04. Expenditure up until 31st January 2023 was £841.68, leaving the closing balance at £809.36	

	<ul style="list-style-type: none">• <u>Regional Correspondence:</u> No Regional correspondence to update.• <u>Regional Members Update:</u> LR reported on her work with NETRALT, and a study which she is involved with through the group. SB noted that the Chair of ACHA will be joining the next tenants' meeting. CS participated in a scheme walkabout at Castlehill HA, and noted that CARTO proposed to attend scheme inspections going forward. CS also noted that Castlehill Housing Director Isla Gray is resigning after three years in post. <ul style="list-style-type: none">• <u>AOCB:</u> NIL	
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