



**MINUTE OF MEETING HELD IN ALLAN WATER HOUSE**  
**ON 21<sup>st</sup> JANUARY 2026 (and on MS Teams) at 10.00am**

**Present** (in person)

Sarah-Jane Dunbar

William Derrick

Anna Johnston

Luke Scrivens, Tenant Participation Officer

**Online**

Moira Robertson

Margaretanne Browne

Robert Cairney

**Apologies**

Hugh McClung

William welcomed everyone to the meeting and thanked everyone for attending.

**Minute of last meeting:**

The minute of meeting held in November 2025 was approved as a true record by Sarah-Jane and seconded by Robert.

**Business arising:**

1. The young tenant who'd been helped by Robert and by Coleen has now been happily housed. The result of this is that a Young Tenants Forum is going to be set up – hopefully by the end of January. Anna queried whether a Senior Tenants Forum should also be put in place.

**Tenant Participation Officer's Report:**

1. Katy McBride of Health and Social Care Partnership has asked Luke to arrange for her to have a meeting with STA. This will be arranged so that she can speak for 30 minutes at the start of the next STA meeting (18<sup>th</sup> February 2026).

**Chair's Report:**

1. TPAS Board are meeting next week to put arrangements in place for their Annual Conference in June.
2. He updated STA members on current situation with the financial problems which had been experienced by TPAS. Lawyers are now involved and Eveline has been appointed as Chief Executive Officer.

**Secretary's Report:**

1. Scottish Housing Regulator had advised Anna that she is now a Tenant Advisor.

2. Anna stressed the importance of trying to get new members to join STA. Sarah-Jane wondered about the idea of looking at having associate members. All ideas welcome.
3. Work Plan for the coming year will need to be put in place. Sarah-Jane asked if all members could let her know of anything they would like included in the Work Plan.

**Treasurer's Report:**

£3,544.05p

**TP Officer's Report:**

1. Luke is trying to arrange a date for a meeting re. anti-social behaviour.
2. He is currently sending out the TP Strategy Report which will have a survey attached and will be sent to all tenants. He needs to find out what tenants are interested in.
3. Robert said that "below 35 years of age" or "over 35 years of age" should be included in the survey. Luke pointed out that this has already been done.

**Any other business:**

1. Moira would appreciate clarification of the opening hours of the One Stop Shop in the city centre. It seems rather unclear.
2. Moira reminded Margaretanne that, as Hugh's deputy on HAG, she will need to take notes at the upcoming HAG meeting.
3. There hasn't been a Tenant Led Inspection for quite some time

**Date of next meeting:**

Next meeting will be held on 18<sup>th</sup> February 2026 at Bannockburn Hub.

(Following the conclusion of the meeting it was decided that the next meeting will be held on 18<sup>th</sup> February 2026 at 10.00am in the training room at Allan Water House, NOT at Bannockburn Hub.)