



MINUTES OF MEETING

Held on the 24th of June 2026 on Teams at 13:00

Present

William Derrick
Margaretanne Browne
Anna Johnston
Sarah-Jane Dunbar
Hugh McClung
Moir Robertson
Luke Scrivens, (Tenant Participation Officer)

William opened the meeting by welcoming everyone to the meeting and thanking everyone for attending.

Minutes of the last meeting and AGM:

April 2026 Minutes were Approved by Sarah-Jane and seconded by Margaretanne.
STA Meeting AGM Meeting in May Approved by William and Seconded by Hugh.

Business arising:

William talked about the TPAS Conference, agreeing with other members that it should have been organised better, and indicated that he would bring up with the other members of the TPAS board and staff.

William asked for each member of STA that attended to send him a report about the TPAS Conference regarding the organisation and presentation of the event. He then asked that a second report be created by each member about the workshops that they attended to be sent to Luke, so that he can present them to Gillian (who asked us to support the cost of everyone attending TPAS. All agreed to this.

Margaretanne and rest of the group have asked TPAS for the slides to be sent to us all. S-J offered to print out the sets of slides for those that couldn't access them.

Hugh will bring up Awaabs Law to the next HAG meeting.

Chairs Report

Before heading to the conference, we had attended a number of meetings, including HAG. William asked for an update from the repairs meeting, as he was unable to attend. We also had the domestic abuse workshop in May.

Secretary Report

No reports

Treasurer Report

Not got the accounts up to date yet because of the TPAS Conference but will be updated soon.

Tenant Participation Officer

Currently sorting the open door and asked If we have anything to add to it.

The Stirling Council Housing Open Day is 2nd September in the Albert Halls.

Anna asked for a notice to be put in the Open Door Newsletter that STA will be at the Open Day.

There will also be:

- Changing of the damp and mould policy in line with new legislation (Awaabs Law).
- Permission being needed for electric vehicle charging stations being fitted to Council homes.
- House exchange is moving to housing swapper.

Also, it was added that there is a performance and tenant participation workshop group on the 30th June at 10am at Allanwater House and online.

The HAG review will be sorted out after the summer break. The housing online isn't working to plan as the council expected it would, also it could be advertised more.

AOB

Hugh, as one of the 2 STA representatives on HAG, stated that there was a discussion needed about the reality of HAG and the proposal of agenda at the last meeting as there was no paperwork distributed beforehand with reports or committee papers and it was left to Luke to give a report on some of the working groups that had taken place and the workshop committees. He feels that this was unfair, he made the observation that the format with HAG is not working, it needs a re-vamp. It is not acceptable for just verbal reports and displaying information on a big screen to be used as it doesn't give members time to review the "paperwork" beforehand and make notes. There has not been a real indication of HRA outcome last workshop and was withdrawn from the agenda, the rent had been accepted and been put forward to the housing committee for approval.

Luke apologised that HAG was poorly set up due to issues with Internet connections within the SC building. It was brought up at HAG that if a homeless person chooses Callander, they

have no choice in where they will be housed between there and Tyndrum, a distance of 35 miles radius from the city centre and far from doctors, etc.

Date of next meeting-19th August 2026 10am (Allanwater House)