



**MEETING OF THE OSPREY HOUSING MORAY
COMMITTEE OF MANAGEMENT
3 FEBRUARY 2021 AT 18:30
VIA ZOOM**

Present: Les Allan Shareholder & Committee Chair (LA)
Brian Watson Shareholder & Committee Vice Chair (BW)
Robert Hepburn, Parent Shareholder & Committee Member (RH)
Mike Scott Shareholder & Committee Member (MS)
Brian Topping, Shareholder & Committee Member (BT)
Kate Darbyshire Shareholder & Committee Member (KD)
Jim Milne Shareholder & Committee Member (JM)
Mike McClaffery Shareholder & Committee Member (MMcC)

Attending: Glenn Adcook, CEO Osprey Group (CEO)
Gary Walker, CFO Osprey Group (CFO)
Sofia Redford, CSO Osprey Group (CSO)

Minute No	Subject	Action
1.	ADMINISTRATION	
1.1	Welcome and Apologies There were no apologies.	Chair
1.2	Declarations of Interest There were no changes to the standing Declarations of Interest.	Chair
2.	ITEMS FOR DECISION	
2.1	Nationwide Banking Mandate The CFO presented a resolution to approve a fresh Nationwide banking mandate. It had been highlighted by Nationwide that they are unable to trace a live signed banking mandate for Osprey Housing Moray and to be able to exercise control over the loan	CFO

	<p>facilities it is imperative that a duly authorised mandate is in place.</p> <p>It was recommended that the following individuals were authorised to sign a refreshed mandate on behalf of Osprey Housing Moray:</p> <p>Leslie Allan – Chair Glenn Adcook – CEO Gary Walker – CFO</p> <p>The mandate holders will be authorised to operate:</p> <p>Investment accounts (I) Loan draw down declarations and requests (DD) Interest period rollovers (RO) Entering into fixed rate loans (FR) Security documents (SEC) Loan Documents (LD) And/or other transactions and that there will be no limit to the value of transactions instructed. All mandate holders are authorised to provide wider notices of communication on behalf of Osprey Housing Moray, enabling them to certify Committee of Management Minutes and instruct the removal of mandate holders (CS).</p> <p>The Committee of Management:</p> <ul style="list-style-type: none"> • Considered and discussed the contents of the report • Approved a fresh Nationwide banking mandate. <p>This was proposed by BW and seconded by KD.</p>	
6.	<p>DATE OF NEXT MEETING</p> <p>Joint meeting of the OH and OHM Governing Bodies – 17 February 2021 at 10:00 via Zoom</p>	

Date: 3rd February 2021

Signed: 