# GCCRS Homeowners Advisory Group

SUBJECT	Meeting Minutes – 22 October 2021
PRESENT	Tom McBrearty (Chair), Phillipa Moore, David Townshend, Dean Lester, Linda Ngata
IN ATTENDANCE	Darren Wright (Director, GCCRS), Elsa Marshall (Administration, GCCRS)
APOLOGIES	Lucy D'Aeth, John Paterson

## 1. Meeting Administration

#### 1.1 Conflicts & Actions

- 1. A new conflict of interest was noted on the conflicts of interest register.
- 2. Actions from the previous meeting were reviewed.

## 2. Homeowners Advisory Group

#### 2.1 Repairs & Building Quality

- 1. The quality of repairs completed in the EQC on-sold programme. The group note the programme is producing good outcomes from repairs.
- 2. An OIA was provided to HOAG that indicated that around 30% of all EQC repairs were not done correctly or have required re-repair. This OIA is attached below.

#### 2.2 Engineering Advisory Group Meetings

- 1. Representatives from the HOAG attended the last Engineering Advisory Group Meeting (EAG), and presented some issues they had noted.
- 2. The EAG are supportive of the HOAGs concern to implement quality assurance processes in future events.

## 2.3 Southern Response Class Action

- 1. The HOAG committed to contacting Southern Response about regular updates.
- 2. It was noted the group recommends all affected homeowners to seek independent legal advice.

# 2.4 EQC Quality Control

1. A discussion was had on the new quality assurance systems implemented in EQC with their new claim resolution model, it is noted EQC will be seeking certification of ISO 9001.

#### 3. Next Meeting

# 3.1 Next Meeting

1. The next HOAG meeting is scheduled for 15 December 2021. This meeting date is subject to change.