



## BOARD MEETING

12 September 2023

### MINUTES

#### Attendance

<b>Board Members:</b>	Lesley Holdsworth Robert Fernie Angus MacRae Isabel McGarvie Margaret Moore Cath Strachan William Smalley
<b>Officers:</b>	Lynne Douglas Debbie Collins
<b>Admin:</b>	Michelle Breen (Minutes)

ITEM	NOTE	ACTION
<b>1</b>	<b>Apologies for Absence</b>	
	Derek Breingan, Dougie Peters, Graeme Russell and Brian McLaren	
<b>2</b>	<b>Declarations of Interest</b>	
	With regard to item 3, the people involved will be expected to leave before this point. Two Board Members present also confirmed this as their Declaration.	
<b>3</b>	<b>For Approval</b>	
3(i)	<b>Confidential</b> Redacted	Approval
3(ii)	<b>Recruitment of New Board Members</b>	
<b>REPORT SUMMARY</b>	This report advises the Board of the outcome of the recent Board Member recruitment process to strengthen the Board with housing, health and safety and non-executive Board experience.  Two new Board members have been recruited and proposed to be co-opted to the Board.	
<b>DISCUSSION</b>	Robert Fernie, Isabel McGarvie and Debbie Collins were on the panel with the success of recruiting 2 experienced members with housing experience.  LH spoke with David Leaf and was very impressed and felt he will make good contribution to the Board.	

	No objections to the recruitment were raised. David Leaf will cover the casual vacancy and Frances Wood will be co-opted.	
<b>DECISION</b>	<p>The Board:</p> <ul style="list-style-type: none"> <li>• <b>Noted</b> the recent recruitment process and outcome</li> <li>• <b>Approved</b> the co-option to the Board in accordance rule 42.1 of Frances Wood and David Leaf as a casual vacancy</li> <li>• <b>Approved</b> the membership applications for Frances Wood and David Leaf</li> </ul>	
3(iii)	<b>Confidential</b> Redacted	
4.	<b>Date of Next Meeting – Thursday 21 September 2023</b>	