



BOARD MEETING

25 January 2024

MINUTES

Attendance

Board Members:	Paul Edie (Chair) Angus MacRae Frances Wood William Smalley David Leaf Cath Strachan Brian McLaren Dougie Peters Margaret Moore Derek Breingan Robert Fernie Isabel McGarvie Graeme Russell
Officers:	Debbie Collins Andrea Paterson Nikki Ritchie Tracey Howatt
Admin:	Michelle Breen (Minutes)

ITEM	NOTE	ACTION
1.	Apologies for Absence	
	Lynne Douglas.	
2.	Declaration of Interest	
	One declaration of interest was noted.	
3.	Strategy & Business Plan	
3.1	Confidential - Redacted	
3.2	Confidential - Redacted	
3.3	Confidential – Redacted	
4.	Business Development Committee	
4.1	Update from Development Committee Chair	
REPORT SUMMARY	Verbal update from Angus MacRae.	
DISCUSSION	Business Development Committee Update: <ul style="list-style-type: none"> Bield is exploring an exciting development opportunity in collaboration with another RSL. 	

	<ul style="list-style-type: none"> • Introduced the new Director of Assets, commencement on 1st February. • Housing standard consultation. • Heat for buildings. • Sale of Marine Place, St Andrews - still 2 tenants remaining, then will be put on the market. • Strategic Asset Management strategy implementation. • New build extension and refurbishment at Carntyne Gardens, Glasgow. • Retrtofit. • Design standrands. • Update of RAAC – one development with RAAC in a non residential area. 	
DECISION	The Board noted the verbal update on the Business Development Committee.	
4.2	Confidential - Redacted	
5	Governance	
5.1	Confidential – Redacted	
5.2	Confidential - Redacted	
5.3	Confidential - Redacted	
6.	Minutes	
6.1	Approval of Minutes and Confidential Minutes 28 November 2023	
	The Minutes and the Confidential of the meeting held on 28 November 2023, having been previously circulated, were approved and signed by the Chair.	
6.2	Action List	
	Noted	
6.3	Audit & Risk Committee Minutes 18.5.23	
	The Minutes of the meeting held on 18 May 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
6.4	Audit & Risk Committee Confidential Minutes 18.5.23	
	The Confidential Minutes of the meeting held on 18 May 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board	
6.5	Audit & Risk Committee Minutes 19.7.23	
	The Minutes of the meeting held on 19 July 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
6.6	Audit & Risk Committee Confidential Minutes 19.7.23	
	The Confidential Minutes of the meeting held on 19 July 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
6.7	Audit Performance & Risk Committee Minutes 21.9.23	

	The Minutes of the meeting held on 21 September 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
6.8	Audit Performance & Risk Committee Confidential Minutes 21.9.23	
	The Confidential Minutes of the meeting held on 21 September 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
6.9	People & Staff Governance Committee Minutes 25.4.23	
	The Minutes of the meeting held on 25 April 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
6.10	People & Staff Governance Committee Confidential Minutes 25.4.23	
	The Confidential Minutes of the meeting held on 25 April 2023, having been previously circulated, approved and signed by the Committee Chair were noted by the Board.	
7.	Any Other Business	
7.1	Confidential - Redacted	
8.	Date of Next Meeting – Thursday 7 March 2024	