HOME IN SCOTLAND

MINUTES OF THE FIRST BOARD MEETING HELD ON AFTER THE AGM AT THE JURA SUITE, THE SCOTSMAN HOTEL, EDINBURGH ON 10 SEPTEMBER 2023

PRESENT	
Susan Deacon	Chair
Robyn Inglis	Board Member
Grant Campbell	Board Member
Catherine Wood	Board Member
June Wylie	Board Member
Helen Meehan	Board Member/ Chief Finance Officer
Gillian Campbell	Board Member

IN ATTENDANCE	
Bryony Willett	Director of Scotland
Austin Woods	Company Secretary
Will Gardner	Executive Director of Asset & Development
Ruth Corless	Governance Business Partner

2690 APOLOGIES FOR ABSENCE

Apologies were received and ACCEPTED from Gavin MacKenzie Mark Henderson and Emmanuel Asante.

2691 DECLARATIONS OF INTEREST

Board members were asked if they had any conflict of interests in respect of the agenda items and none were declared.

2692 APPOINTMENT OF CHAIR

The Company Secretary advised that the purpose of the first meeting was to appoint the Chair and Vice Chair of Home in Scotland.

Austin explained that Susan Deacon had indicated her willingness to be re-appointed as Chair of Home Scotland. In the event of there being no other nominations, the Board was asked to approve the re-appointment of Susan Deacon as Chair of Home in Scotland with immediate effect.

The Board APPROVED the re-appointment of Susan Deacon as Chair of Home in Scotland Board.

2693 APPOINTMENT OF VICE CHAIR

Susan advised that since no Vice-Chair currently existed, nominations were sought for the Vice-Chair of Home in Scotland before the next Board meeting.

The Board AGREED that expressions of interest for the Vice-Chair of Home in Scotland position be submitted to the Company Secretary in advance of the next Board meeting.

2694 ANY OTHER BUSINESS

There being no other business, the Chair declared the meeting closed.

2695 DATE OF NEXT MEETING

24 October 2024.

Signed ..... Date .....
Chair