

HOME IN SCOTLAND

Minutes of the First Board Meeting held on 23 August 2022
after the AGM at Apex Waterloo Place Hotel, 23-27 Waterloo
Place, Edinburgh

PRESENT

Susan Deacon	Board Member (National Member)
Julia Cheung-Buchanan	Board Member (National Member)
Ron Bowes	Board Member (National Member)
Mary Finnegan	Board Member (National Member)
Gillian Campbell	Board Member (National Member)
Ian Campbell	Board Member (National Member)
Catherine Wood	Board Member (National Member)
Gavin MacKenzie	Board Member (National Member)
Mark Henderson	Board Member (National Member/Parent Appointee)

IN ATTENDANCE

Charlotte Burnham	Head of Governance and Risk – Chair (incoming Group Company Secretary)
Austin Woods	Director of Legal
Will Gardner	Executive Director of Development
Audrey Simpson	Director of Scotland

2561 APOLOGIES FOR ABSENCE

There were apologies received from Helen Brindley.

2562 DECLARATIONS OF CONFLICTS OF INTEREST

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

2563 APPOINTMENT OF CHAIR

Charlotte advised that the purpose of the first meeting was to appoint the Chair and Vice Chair of Home Scotland.

She 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 Scotland with effect from the end of the meeting.

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

2464 APPOINTMENT OF VICE CHAIR

Charlotte advised that Ian Campbell had indicated his willingness to be re-appointed as Vice-Chair of Home Scotland. In the event of there being no other nominations, the Board was asked to approve the re-appointment of Ian Campbell as Vice-Chair of Home Scotland with effect from the end of the meeting.

The Board APPROVED the re-appointment of Ian Campbell as Vice-Chair of Home Scotland.

2465 ANY OTHER BUSINESS

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

2466 DATE OF NEXT MEETING

8 November 2022.

Signed Date