

HOME IN SCOTLAND
MINUTES OF THE FIRST BOARD MEETING HELD AFTER THE SGM AT
ST. LEONARD'S HALL, EDINBURGH UNIVERSITY, EH16 5AY
ON 18 SEPTEMBER 2025

PRESENT

Susan Deacon	Chair
Mark Henderson	Chief Executive/ Board Member
Helen Meehan	Board Member/ Chief Finance Officer
Robyn Inglis	Board Member
Catherine Wood	Board Member
June Wylie	Board Member
Andrew Wilmot	Board Member
Emmanuel Assante	Board Member

IN ATTENDANCE

Bryony Willett	Director of Scotland
Austin Woods	General Counsel
Shona Mitchell	Senior Adviser
Ruth Corless	Governance Business Partner

2258 APOLOGIES FOR ABSENCE

Apologies were received and **ACCEPTED** from Gavin MacKenzie, Jackie McIntosh and Grant Campbell.

2259 DECLARATIONS OF INTEREST

Board members were asked if they had any conflict of interests in respect of the agenda items and Robyn Inglis' new appointment was noted, ahead of updates to the Declarations of Interest.

2260 APPOINTMENT OF CHAIR

The Chair handed over to the General Counsel for the conclusion of Chair's appointment. The General Counsel 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 Group 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.

2261 APPOINTMENT OF VICE CHAIR

The Chair advised that the purpose of the first meeting was to appoint the Vice Chair of Home in Scotland. Austin explained that Catherine Woods had indicated her willingness to be re-appointed as Vice-Chair of Home Group Scotland. In the event of there being no other nominations, the Board was asked to approve the re-appointment of Catherine Woods as Vice-Chair of Home Group Scotland with immediate effect.

The Board **APPROVED** the re-appointment of Catherine Woods as Vice-

Chair of Home Group Scotland Board.

2262 ANY OTHER BUSINESS

There being no other business, the Chair declared the meeting closed. The Chair thanked all for their attendance, support and participation.

2663 DATE OF NEXT MEETING

26 November 2025. This would be a virtual meeting.

Signed: Date:
Chair

Susan Deacon

02 DEC 2025 - 14:06:48 GMT