

HOME IN SCOTLAND

Draft Minutes of the First Board Meeting held on 22 August 2023
after the AGM at the Courtyard by Marriott Edinburgh,
1-3 Baxter Place, Edinburgh, EH1 3AF

PRESENT

Susan Deacon	Chair
Catherine Wood	Board Member
Gavin MacKenzie	Board Member
Robyn Inglis	Board Member
June Wylie	Board Member
Grant Campbell	Board Member
Mark Henderson	Board Member/Chief Executive
Helen Meehan	Board Member/Chief Finance Officer
Ian Campbell	Observer

IN ATTENDANCE

Audrey Simpson	Director of Scotland
Charlotte Burnham	Company Secretary
Will Gardner	Executive Director of Asset and Development
Callum Foster	Director of Finance
Shona Mitchell	Senior Advisor

2582 APOLOGIES FOR ABSENCE

There were apologies received from Kellie Macleod.

2583 DECLARATIONS OF INTEREST

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

2584 APPOINTMENT OF CHAIR

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

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

2586 APPOINTMENT OF VICE CHAIR

Susan advised that since Ian Campbell had resigned at the AGM earlier, 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.

2587 ANY OTHER BUSINESS

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

2588 DATE OF NEXT MEETING

3 October 2023.

Signed Date