

**WHEATLEY HOMES EAST  
MINUTE OF BOARD MEETING  
held on Thursday 18 September 2025 at 5pm**

**New Mart Road, Edinburgh**

**Members Present:** Alastair Murray (Chair), Ken Barclay, Heather Macnaughton, Judith McGlashan, Pamela Paton and Fiona Burden.

**In Attendance:** Anthony Allison (Group Director of Governance and Business Solutions), Alan Glasgow (Group Director of Housing), Laura Henderson (Managing Director), Lyndsay Brown (Director of Financial Reporting), Jonny Green (Head of Housing), Elspeth Lang (Head of Development - item 4 only), Lorna McCubbin (Director of Asset Strategy – item 5 only).

**1. Apologies for Absence**

Apologies for absence were received from Michelle Meldrum and Jack Cadell.

**2. Declarations of Interest**

The Board noted the standing declarations.

**3. Minute of the previous meeting held on 21 August 2025**

**Decided: The Board approved the minutes of the above meeting.**

■

■  
■

■  
■  
■  
■  
■

■  
■  
■  
■

■  
■  
■

[REDACTED]

**5. Sustainability update**

The Board was provided with an update on the progress toward our sustainability objectives and the ongoing development of the Social Housing Net Zero (“SHNZ”) Standard for our existing homes.

The Board sought an update on properties currently rated at Band D. It was confirmed that these are primarily pre-1919 properties and we have a strategy for how we improve the energy efficiency as much as possible, where technically and economically feasible.

The Board discussed our approach to identifying which properties should be prioritised and that they would represent value for money. The Board further discussed the fabric efficiency measure relative to the current EPC rating approach and how they compared.

**Decided: The Board noted the contents of the report.**

**6. Governance update**

The Board was provided an update on a range of governance matters, including the Strategic Governance Review, the retirement and succession of the Chair, Board reappointments, the Modern slavery statement and the Pension clause amendment.

The Board recognised the significant contribution of the retiring Chair during his tenure.

**Decided: The Board**

- 1) Approved the appointment of Ken Barclay as the Chair, subject to formal Parent approval being received;**
- 2) Confirmed the re-appointment of Jack Cadell and Judith McGlashan;**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- 4) Otherwise noted the contents of the report.**

**7. AOCB**

There was no other competent business.

**Signed:** ..... **(Chair)**

**Date:** .....