



DUNEDIN CANMORE HOUSING LIMITED

MEETING OF BOARD OF DIRECTORS

Video conference

At 1700 on 14 July 2022

Present: Mary Mulligan (Chair), Mark Keane, Helen Howden, Bryan Pitbladdo, Jack Cadell, Jane Menzies, Ruth Kynoch.

In Attendance: Hazel Young (Group Director of Housing and Property Management), Laura Henderson (Managing Director), Stephen Wright (Deputy Group Company Secretary), Lyndsay Brown (Financial Controller -RSLs)

1. Apologies of absence

Apologies for absence were received from Alastair Murray. The Chair declared that a quorum was present.

2. Declarations of Interest

The Board noted the standing declarations of interest. No new declarations of interest were made.

3. East of Scotland partnership

The Board received a report on the proposed East of Scotland Partnership. The report confirmed the outcome of the WLHP tenant ballot and that 90% of tenants who responded had voted in favour of the transfer to us.

The Board welcomed the ballot result and noted the proposed actions and timeline for completion of the partnership including: assignation of Scottish Government grant agreements, finalising the business transfer agreement, formal conveyancing and contract assignations.

Decided: The Board noted presentation.

4. AOCB

No further business.

I certify that the above minute has been approved as a true and accurate reflection of the proceedings.

Signed: _____
Chair