

BOARD MINUTES

Date of Meeting - 28 November 2022

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Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	28 November 2022
Venue of Meeting	Scott Street, Motherwell	Time of Meeting	5.15pm

1. Welcome

A McFarlane, C Boyd, C Hendry, C Boyd, S Watson, S Dodson, A Newlands, L MacDonald

Virtual

E Walker

In Attendance

L Wassell (Chief Executive), C Garmory (Finance & Corporate Services Director), F Smith (Customer Services Director), L Forrest (Property & Development Director), L Beresford (People Director)

Customer Panel Members (part of agenda item 4 only which was taken at the start of the meeting)

Billy Quinn
Margaret Parton
Janette Moran
Suzanne McQuade

Apologies

L Wilson, K Gibb, M Gilfillan

2. Declaration of Interest

2.1. No declarations were noted

3. Appointment of CVHA Board Co-Optee and CVPS Board Directors – Non-Confidential

A Newlands left the meeting.

- 3.1. L Wassell introduced the report proposing A Newlands is appointed as a co-optee following a rigorous recruitment process.
- 3.2. L Wassell provided a short verbal biography on Neil McKay and Gordon Smith and sought approval from CVHA in line with the Independence Agreement for the appointment of Neil McKay and Gordon Smith as Directors of CVPS Board. She confirmed that both had been interviewed by CVPS Chair J McKenzie, herself and another CVPS Director and that both had been approved by CVPS Directors on 24 November 2022.
- 3.3. Members **approved** the appointment of A Newlands as a co-opted Board Member to CVHA Board and N McKay and G Smith as CVPS Directors.

A Newlands returned to the meeting, and he was advised of the outcome of the decision.

4. Rent Consultation - Confidential

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5. EVH Staff Consultation - Confidential

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There was no other business and the meeting ended.

6. Date of Next Meeting

- 6.1. The next Board Meeting is 12 December 2022 at 5.15pm and will be held in Scott Street, Motherwell.