

## **BOARD MINUTES**

**Date of Meeting - 20 May 2024**

Please note that these minutes have been edited to remove any commercially sensitive or confidential discussions.

If you need this publication in larger print, audio form, Braille, or in another language, please contact our office and we will try to help you.



**Minute/information removed or edited due to information relating to personal/confidential items or being commercially sensitive.**

# Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	20 May 2024
Venue of Meeting	Teams	Time of Meeting	12.30pm

## 1. Welcome

### Teams

A McFarlane, E Walker, A Newlands, W Quinn, C Boyd, S Watson, S Dodson, K Gibb, N McKay

### In Attendance

C Garmory (Chief Executive), F Smith (Customer Services Director), L Beresford (People Director), N Macholla (Director of Finance & Corporate Services), R Pollock (Interim Director of Property & Development), S McGleish (Finance Manager), L Hughes (Minute)

### Apologies

None

The Chair confirmed that the meeting was quorate.

The Chair reminded Members that if any points made during the meeting would indicate non assurance, then these should be raised before asking Members to alert the Chair if they considered any points could result in a notifiable event.

## 2. Declaration of Interest

2.1. The Chair advised Members that they could declare an interest at any point and reminded them if they wished to have a discussion without staff present then they could ask for staff to leave the room.

## 3. For Approval

### 3.1. Budget 2024/2025 - Confidential

**Minute/information removed or edited due to information relating to personal/confidential items or being commercially sensitive.**

3.1.1. Board approved the business plan.

## 4. Date of Next Meeting

4.1. CVHA Board Meeting, 3 June 2024