

BOARD MINUTES

Date of Meeting - 22 April 2026

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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	22 April 2026
Venue of Meeting	Teams	Time of Meeting	4.30 pm

1. Welcome

Teams

A McFarlane, A Glen, R Brown, N McKay, E Walker, S Watson, N Battison, S Dodson

Apologies

K Gibb, A Newlands, R Hughes

In Attendance

C Garmory (Chief Executive), N Macholla (Director of Property and Development), F Smith (Customer Services Director)

Attendees

A McFarlane welcomed all to the meeting and confirmed that the meeting was quorate.

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 at any point in the meeting.

3. Oversight and Monitoring

3.1. Queenzieburn Update – Confidential

3.1.1. Information removed or edited due to information relating to personal/confidential items or being commercially sensitive.

4. Date of next meeting

Monday 1 June 2026