
BOARD MINUTES

Date of Meeting - 27 October 2025

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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	27 October 2025
Venue of Meeting	Teams	Time of Meeting	5.30pm

1. Welcome

In person

A McFarlane, K Gibb, R Brown, N McKay, A Newlands, D Boyle, E Walker, S Watson, S Dodson, A Glen, R Hughes

Apologies

None

In Attendance

C Garmory (Chief Executive), F Smith (Customer Service Director), S Young (Property and Development Director), L Hughes (Minute)

Attendees

C Garmory confirmed that the meeting was quorate.

2. Douglas Investment Options Appraisal

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Date of Next Meeting

17 November 2025