BOARD MINUTES

Date of Meeting - 29 June 2026

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Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	29 June 2026
Venue of Meeting	Teams	Time of Meeting	12.30pm

1. Welcome

Teams

A McFarlane, A Glen, R Newlands, N McKay, N Battison, R Hughes

Apologies

K Gibb, R Brown, E Walker, S Watson, S Dodson

In Attendance

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

Agenda Item 3.1 B Murray & E Donaldson (Harper Macleod)

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**

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

3.2 **Damp and Mould Policy Approval**

3.2.1. N Macholla presented the reviewed Damp and Mould Policy. Members noted that the policy had been updated following internal audit feedback and to align with forthcoming requirements associated with Awaab’s Law. She confirmed that detailed operational procedure manual sits behind the policy for staff use.

3.2.2. Members Board noted that the policy is practical and that the procedural manual will support operational application, case management, regulatory reporting and future audit review.

3.2.3. With no further questions Members **approved** the Damp and Mould Policy attached at **Appendix 1** and noted the assurance provided in relation to regulatory alignment, resident safety, risk management, escalation, monitoring and review arrangements.

4. Date of next meeting

24 August 2026, proposed meeting on 29th July to be confirmed.