

BOARD MINUTES

Date of Meeting - 2 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	2 April 2026
Venue of Meeting	Teams	Time of Meeting	4pm

1. Welcome

Teams

A McFarlane, A Glen, A Newlands, R Brown, N McKay, E Walker, S Watson, R Hughes

Apologies

S Dodson, K Gibb, N Battison

In Attendance

C Garmory (Chief Executive), N Macholla (Director of Property and Development), L Hughes (Minute)

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.
- 2.2. Members were advised that any substantive questions raised on the portal should be addressed to the relevant Director at the appropriate time.

3. For Approval

- 3.1. **EICR, LD2, PAT Testing and Rewire Contract Award – Confidential**
 - 3.1.1. **Information removed or edited due to information relating to personal/confidential items or being commercially sensitive.**
- 3.2. **Lease Agreement, Bothwell Road, Hamilton– Confidential**
 - 3.2.1. **Information removed or edited due to information relating to personal/confidential items or being commercially sensitive.**

4. Oversight and Monitoring

- 4.1. **Queenzieburn Update - Confidential**
 - 4.1.1. **Information removed or edited due to information relating to personal/confidential items or being commercially sensitive.**

5. Date of next meeting

Monday 1 June 2026.