

## **BOARD MINUTES**

**Date of Meeting - 28 November 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	28 November 2025
Venue of Meeting	Teams	Time of Meeting	1:00pm

### 1. Welcome

#### Attendance

#### Board

A McFarlane, R Hughes, S Watson, N McKay, A Newlands, A Glen

C Garmory (Chief Executive), S Young (Property and Development Director), L Neary (Minute)

#### Apologies

E Walker, R Brown, S Dodson, K Gibb

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.

### 3. For Approval

3.1. **Windows and Doors Tender Approval – Confidential**

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

3.3. The Board then:

- **Approved** awarding the window and door contract.

### 4. Date of next meeting

Board Strategy day 29 January 2026  
Board Meeting 2 February 2026