
BOARD MINUTES

Date of Meeting - 14 November 2023

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Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	14 November 2023
Venue of Meeting	Teams	Time of Meeting	5.30pm

1. Welcome

Teams

A McFarlane, C Boyd, A Newlands, K Gibb, E Walker, S Dodson, S Watson, N McKay, W Quinn

In Attendance

C Garmory (Chief Executive), F Smith (Customer Services Director), L Beresford (People Director), L Steven (Interim Finance & Corporate Services Director), A Cairns (Customer Services Manager), L Hughes (Minute)

Apologies

None

The Chair confirmed that the meeting was quorate.

A McFarlane welcomed the guests to the meeting and thanked all Board Members for attending this short one item meeting that would be considering the proposed rent consultation.

2. Declaration of Interest

- 2.1. W Quinn, as a CVHA tenant declared an interest, all agreed that he could participate in the discussion as his contribution as a tenant would be valuable.
- 2.2. A McFarlane advised they can declare an interest at any point in the meeting.

3. Rental Consultation - Confidential

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4. Date of Next Meeting

CVHA Board Meeting 11 December 2023