

BOARD MINUTES

Date of Meeting - 26 January 2023

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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	26 January 2023
Venue of Meeting	Dalziel Park Hotel, Hagan Street, Motherwell	Time of Meeting	9.10am

1. Welcome

A McFarlane, C Boyd, C Hendry, C Boyd, S Watson, S Dodson, A Newlands, L MacDonald, E Walker, L Wilson, K Gibb, M Gilfillan

In Attendance

L Wassell (Chief Executive), C Garmory (Finance & Corporate Services Director), F Smith (Customer Services Director), L Forrest (Property & Development Director), L Beresford (People Director), L Hughes (minute)

Apologies

None

Chair, Andrew McFarlane welcomed all Board Members to Dalziel Park and advised this meeting was to cover single agenda item on rent increase for 2023/24.

2. Declaration of Interest

2.1. No declarations were noted.

3. Rent Increase - Confidential

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

3.1. With no further questions Board **approved** the rent increase of 7% for 2023/24 and agreed to written confirmation being provided to all tenants, giving 28 days' notice of the increase.

4. Date of Next Meeting

4.1. The next Board Meeting is 6 February at 5.15pm and will be held in Scott Street, Motherwell.