



Board Meeting Minutes

Meeting: Board Meeting **Location:** The Ron Davey Enterprise Centre / Microsoft Teams

Date: 7 October 2025 **Time:** 4.30pm

Attendees: C Rossine (Chair) J Thorburn
G Satti C Cook
J MacLeod J Fernie – virtual – joined at 5.50pm
J Berrington at item 5(e)
F Malcolm

Apologies: A Gow, J Kennedy

In Attendance: J Devine (CEO), B Hartness (DCEO) BH, L Cooper (DHS) LC,
T Sweeney (DCS) TS

C Baird – left after item 5(d)

Minute Taker: C Murray (DTPO)

	Agenda	Action	Date
1.	Apologies		
	As above.		
2.	Declaration of Interest and Attendance		
	As above.		
3.	Board 2025/26		
a.	Declaration of Interest, Code of Conduct and Members Declaration (posted to Members in advance)		
	TS confirmed forms had been returned from everyone present and issued a reminder to anyone yet to complete and return them.		
b.	Membership of Committees and Subsidiaries		
	TS clarified that Members can join more than one committee/subsidiary. TS advised that a note of who had indicated an		

	<p>interest in joining each of the subsidiaries and two new committees were enclosed with the papers and was subsequently APPROVED.</p> <p>Proposed J Berrington Seconded C Cook</p> <p>TS reminded members that expressions of interest in joining another committee or subsidiary may be submitted to the Board for approval at any time during the year.</p>		
c.	<p>Temporary rescindment to Standing Orders</p>		
	<p>TS presented the report and explained the proposed action to be taken in relation to the Association's Standing Orders to support the process of the election of Chairs to the Association's Committees.</p> <p>Members unanimously APPROVED the temporary rescindment to the Association's Standing Order 15.</p>		
d.	<p>Election of Office Bearers</p>		
	<p>Nominations were made prior to the meeting as per Standing Order 15. TS recited the nominations received as follows:</p> <p>ng homes Board Chair C Rossine Proposed J Thorburn Seconded J Kennedy As there were no other expressions of interest C Rossine was elected as Chair.</p> <p>ng homes Board Vice-Chair G Satti Proposed J Thorburn Seconded C Rossine As there were no other expressions of interest G Satti was elected as Vice-Chair</p> <p>ng homes Board Secretary As per appendix 4(a), the Association's Secretary will be an ng homes staff Member. Bob Hartness Proposed J Berrington Seconded C Cook</p>		

	<p>Chair of the Audit, Risk and Compliance Committee</p> <p>John Thorburn Proposed C Rossine Seconded J Kennedy As there were no other expressions of interest J Thorburn was elected as Audit, Risk and Compliance Committee Chair.</p> <p>Finance, Performance and Resources Committee</p> <p>Gino Satti Proposed J Berrington Seconded C Cook As there were no other expressions of interest G Satti was elected as Finance, Performance and Resources Committee Chair.</p> <p>Chairs will be elected for the subsidiaries at each subsidiary Board meeting and brought back to the parent Board for final approval.</p>		
e.	Board Representatives		
	<p>i) EVH – C Rossine / J Thorburn ii) GWSF – J Thorburn</p> <p>Proposed J MacLeod Seconded Jim Berrington</p> <p>SFHA has revised its approach and has requested that the CEO serve as the organisation’s representative going forward. CPP is a council appointment and it is currently J Thorburn</p>		
4.	Minutes of the Previous Meetings		
a.	Board Meeting on 29 July 2025		
	<p>Board AGREED the minutes were an accurate record of the meeting.</p> <p>Proposed J Thorburn Seconded J Berrington</p> <p>i) Matters Arising None.</p>		
5.	For Approval		
a.	2025 Governance Self Assurance Process		
	TS presented the report detailing the self-assurance process including a meeting in September 2025 to take Members through the SFHA		

	<p>The draft agenda was shared and TS invited Members to provide any comments/feedback prior to the agenda being finalised.</p> <p>Members will be asked for feedback after the event so that it can be used for designing and planning any future events.</p>		
8.	Chief Executive's Update		
	<p>CEO provided an update on Saracen House.</p> <p>CEO advised that the Association is currently in discussions regarding obtaining the property at Ayr Street to relocate ng2.</p> <p>The Entrepreneur Centre is scheduled to open in February 2026.</p> <p>CEO is in early discussions regarding utilising community assets in the area that are lying dormant.</p> <p>ng2 have mobilised the street sweeper around Saracen Street. External consultant, [REDACTED] is working closely with the shop owners and the BID.</p>		
9.	Chairs' Remarks		
	<p>Chair provided an update on events attended since the last meeting and referred to some upcoming events.</p>		
10.	Delegates' Feedback		
	None.		
11.	AOCB		
	None.		
12.	Date of next meeting – Tuesday 18 November 2025		
	Meeting ended at 6.20pm		