

Agenda Item 4.2

Minutes of the Additional Board of Directors Meeting held on 14 June 2023 at 6.15pm, Board Room, Homes for Life Housing Partnership - Public

Present: J Greig Chair
 D Rose
 N MacDonald
 C Russell
 G MacGregor (via Teams)
 O Krasteva (via Teams)

In attendance: G Binnie CEO
 W McCracken Governance Consultant

1	Apologies	Action
	Apologies were received from G Leitch, D Wight and D McComb	
2	Chairs Welcome and Meeting Format	
	J Greig welcomed everyone to this additional meeting which was to discuss one item the proposal to let 8 properties at Mid-Market Rent (MMR).	
3	Declarations of Interest None	
4	Minutes of the Previous Meeting	
	4.1 Minutes of Board Meeting held on 31 May 2023 – Full Confidential Minute	
	4.1.1 Approval & Signing The minutes were proposed as being a true and accurate by D Rose, seconded by C Russell and approved.	
	4.1.2 Matters Arising None	
	4.2 Minutes of the Board Meeting held on 31 May 2023 – Public Minute	
	Board members agreed the content of the minute to be made public.	
5	CEO Report – Commercially Sensitive Item	
	Due to this items being commercially sensitive, the item is contained in a confidential minute.	
6	AOCB	
	None	
	J Greig closed the meeting at 8:05pm and thanked everyone for attending	

Signed:	Date:
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