



Meeting: BOARD MEETING

Date & Time: Tuesday 19th August 2025 at 12:30pm

Venue: 51 North Bridge Street, Hawick/via Microsoft Teams

Present: Ronnie Dumma (Chair)
Ian Davidson (V Chair) (ID)
Alan Brown (Board Member) (AB)
David Gordon (Board Member) (DG)
Christine Stewart (Board Member) (CS)

In Attendance: Carole Yallop (Operations Director) (OD)
Lorna Notman (Corporate Services Director/Co Secretary) (CSD/CoS)
Sarah Arnold (Head of Property & Assets)
Brian Pearson (Head of Housing)
David Leishman (Head of Finance)
Joyce Wirght (Minute taker)

The Chair welcomed everyone to the meeting.

Part 1 Standing Items

1.1 Apologies for Absence

Apologies were received from Board Members Wendy Davidson, John Pietranek and Dr Laura Ryan and from Paul Scott, Chief Executive.

1.2 Declarations of Interest

None

1.3 Future Meeting Dates

- Tuesday 30th September 5:30pm – **SGM, AGM & Board Meeting.**

Part 2 Standing Items

N/A

Part 3 Governance & Assurance

N/A

Part 4 Performance

4.1 Sub-Contractor Addition

The Board approved the addition of four new contractors to Waverley's Approved Contractors List for 2025-26:

- **City Technical Services (UK) Ltd, Glasgow** – Heating installation programme (PFH framework)
- **Union Technical, Glasgow** – ECO4 solar panel installations on air source heat pump properties
- **WSZ Joiners, Galashiels** – Support for in-house team as required
- **Envirocure, Glasgow** – Legionella contract (PFH framework)

These contractors will support ongoing maintenance and development programmes, with WSZ Joiners available for emergency cover if needed. No conflicts of interest were declared by Board Members.

Part 5 Items for Discussion

N/A

Part 6 Items for Information

June

- Governance Changes for 2025/26 Questionnaire

July

- Annual Review Information
- SFHA Conferences
Share Committee/Board training sessions

August

- SFHA Events

Any Other Competent Business

None.

The Chair thanked everyone for attending and for their input into the meeting.

The meeting closed at 12.45pm