**Meeting: BOARD MEETING**

**Date & Time: Tuesday 29 September 2026, 7:15pm**

**Venue: 51 North Bridge Street, Hawick**

**Present:** Ronnie Dumma (Chair) (RD)
Ian Davidson (Vice-Chair) (ID)
Alan Brown (Board Member) (AB)
Kate Carman (Board Member) (KC)
Wendy Davidson (Board Member) (WD)
Sara Wilson (Board Member) (SW)
Simon Lynch (Board Member) (SL)

**In Attendance**: Paul Scott (Chief Executive) (CE)
Barry Lees (Depute Chief Executive) (DCE)
Charlotte Gray (Assistant Director Governance) (ADG)
June Wilson (Executive Support Officer) – Minute Taker
Bruce Laing (Observer)
Rebecca Asady (Observer)

The CE welcomed everyone along to the August Board meeting.

## Part 1 Standing Items

### 1.1 Apologies for Absence

Laura Ryan (Board Member)
Laura Neish (Board Member)
Sarah Lynn (Assistant Director Property & Asset Management)
David Leishman (Assistant Director Finance & IT)

### 1.2 Election of Chair, Vice Chair & Company Secretary

Following the AGM, the Board were required to appoint the Chair and any other office Bearers the Board considers necessary.

Following nominations and seconders the office bearer posts included:

Chair – Ian Davidson
Vice Chair – Alan Brown

### 1.3 Audit & Internal Control Committee Membership

The CE referred to the report and Article 46.1 of the Articles of Association permits the Board to delegate any of its powers or functions to an individual Board Member, a committee comprising three or more Board Members or other people, or members of

staff.

Following the AGM, it was required that the membership of the AICC be confirmed.

Following nominations and seconders the Chair of the AICC is Sara Wilson and Alan Brown, Ronnie Dumma and Ian Davidson remaining as Committee Members.

| 1.4 | Declarations of Interest |
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In relation to Item 2.1:

- Charlotte Gray (Assistant Director Governance) (ADG)
- June Wilson (Executive Support Officer) – Minute Taker

| 1.5 | Minutes of Previous Board Meeting (25.08.26) |
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The Minutes of the Board Meeting held on 25 August 2026 were approved as an accurate record of the meeting and subsequently signed by the Chair and the Company Secretary.

| 1.6 | Matters Arising from Previous Board Meeting Minutes |
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The Chair sought an update on the outstanding lessons learned report relating to the Inchmyre Roofing project, previously considered by the Board in May 2026.

The Chief Executive apologised for the delay and advised that the report would be brought to a future Board meeting

| 1.7 | Future Meeting Dates |
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Tuesday 13 October 2026 – **AICC meeting** at 5:30pm

Tuesday 27 October 2026 **– Board meeting** at 5:30pm

| Part 2 | Strategy |
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| 2.1 | Confidential Paper |
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| Part 3 | Governance & Assurance |
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N/A

| Part 4 | Performance |
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N/A

| Part 5 | Items for Discussion |
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| 5.1 | Chairs Items |
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The Chair expressed his sincere thanks and appreciation to Ronnie Dumma for his dedication, commitment and significant contribution during his four years as Chair of the Board, acknowledging the considerable time and effort involved in undertaking the role, along with the valuable support and guidance he had provided.

| 5.2 | Chief Executive's Items |
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The CE also thanked Ronnie for his support and is happy that his experience and knowledge is being retained through his continuing Board Membership.

| Part 6 | Items for Information |
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August – Sharing Matters
September – SFHA News

| Any Other Competent Business |
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None

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

The meeting closed at 7.30pm.