



**Minutes of a meeting of the Board of Management of  
Cairn Housing Association Limited held on  
Thursday 23 September 2021 at 3:00pm  
Hilton Edinburgh Carlton Hotel, 19 North Bridge, Edinburgh**

Present: Don Jamieson  
Angus Lamont  
Neil Wood  
Lizzie Crawford  
Emma Peveril  
Douglas Reid

In Attendance: Jason MacGilp, Group CEO and Company Secretary  
Derek Adam, Director of Finance and People Services  
Morag Boyter, Director of Business Services  
Meg Deasley, Director of Property Services  
Sean Connor, Director of Customer Services  
Carolyn Owens, Governance Services Manager (Minute)

1.	<b>Apologies</b>  Nigel Chapman, Laurence Casserly, Helen Barton and Bill Gillespie
2.	<b>Declarations of Interest</b>  None
3.	<b>Election of Chairperson</b>  The Secretary declared the position of Chairperson vacant. On the proposition of Angus Lamont, seconded by Neil Wood, and there being no other nominations, Don Jamieson was unanimously elected as Chairperson of Cairn HA for 2021/22. Don Jamieson intimated his acceptance of the nomination.
4.	<b>Election of Vice Chairperson</b>  The Secretary declared the position of Vice Chairperson vacant. On the proposition of Don Jamieson, seconded by Neil Wood, and there being no other nominations, Angus Lamont was unanimously elected as Vice Chairperson of Cairn HA for 2021/22. Angus Lamont intimated his acceptance of the nomination.
5.	<b>Committees and Working Groups</b>  The Board <b>approved</b> the Committees and Working Groups membership which had previously been circulated with the Board Succession Plan Report (Item 6.4, Appendix 1), at the CHA Board of Management Meeting on 9 September 2021.

	The GSM confirmed that new Board members would be provided with Terms of References and opportunities to join Committees and working groups in due course following their formal induction. Lizzie Crawford and Steven Travers (Ancho) had volunteered for the upcoming IT Systems Project Group.
6.	<b>Any Other Competent Business</b>  None.

The meeting ended at 3:10pm