

**Minutes of a meeting of the Board of Management of  
Cairn Housing Association Limited held at  
6.35pm on Thursday 29 September 2022  
at The Scottish Storytelling Centre, High Street, Edinburgh**

Present: Don Jamieson  
Angus Lamont  
Douglas Reid

In Attendance: Jason MacGilp, Group CEO and Company Secretary  
Morag Boyter, Director of Business Services  
Sean Connor, Director of Customer Services  
Carolyn Owens, Governance Services Manager (Minute)

**1. Apologies**

Nigel Chapman, Laurence Casserly, Helen Barton, Neil Wood, Lizzie Crawford, Emma Peveril, Kenny Green and Steven Travers.

**It was noted that the meeting was inquorate therefore any decisions made by those present would need to be approved by the full Board via email.**

**2. Declarations of Interest**

None.

**3. Election of Chairperson**

The Secretary declared the position of Chairperson vacant. On the proposition of Angus Lamont, seconded by Douglas Reid, and there being no other nominations, Don Jamieson was elected as Chairperson of Cairn HA for 2022/23. Don Jamieson intimated his acceptance of the nomination.

**4. Election of Vice Chairperson**

The Secretary declared the position of Vice Chairperson vacant. On the proposition of Don Jamieson, seconded by Douglas Reid, and there being no other nominations, Angus Lamont was elected as Vice Chairperson of Cairn HA for 2022/23. Angus Lamont intimated his acceptance of the nomination.

**5. Committees and Working Groups**

The Board **approved** the Committees and Working Groups memberships which had previously been circulated as part of the Board Succession Plan Item at the Joint Governing Bodies Meeting of CHA and Ancho on 1 September 2022. (Also available in the CHA Teams channel).

6. **Any Other Competent Business**

None.

The meeting ended at 6:45pm

***[Post meeting note: All decisions were approved by Board members via email on 28 October 2022]***