

**Minutes of a Meeting of the Board of Management of  
Cairn Housing Association Limited held at  
2:00pm on Thursday 19 September 2024  
The Pentland Hotel, Thurso and Teams**

Present: Angus Lamont (Chairperson)  
Neil Wood (Teams)  
Nigel Chapman (Teams)  
Laurence Casserly (Teams)  
Andrew Clark (Teams)  
Donna Holligan (Teams)

In Attendance: Ken Tudhope, Director of Finance and People Services  
Carolyn Owens, Governance Services Manager (Minute)

**1. Apologies**

Lizzie Crawford, Douglas Reid and Steven Travers

**2. Declarations of Interest**

None.

**3. Election of Chairperson**

The Secretary declared the position of Chairperson vacant. Neil Wood proposed Angus Lamont for CHA Chairperson, this was seconded by Andrew Clark, and as there were no other nominations Angus Lamont was **approved** and elected as Chairperson of Cairn HA for 2024/25. Angus Lamont accepted the nomination.

**4. Election of Vice Chairperson**

The Secretary declared the position of Vice Chairperson vacant. Angus Lamont proposed Lizzie Crawford, this was seconded by Donna Holligan, and as there were no other nominations Lizzie Crawford was **approved** and elected as Vice Chairperson of Cairn HA for 2023/24. Lizzie Crawford had accepted 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 22 August 2024. It was **agreed** that Lizzie Crawford would be nominated as Chairperson of the Group Audit & Performance Committee at its next meeting, and that Laurence Casserly would be CHA nominee to the Ancho Board.

6. **Lambhill Funding Proposal - Confidential**

*Refer to separate Confidential Minutes*

7. **Any Other Competent Business**

There was none.

The meeting ended at 2:30pm