

**Minutes of the Meeting of the Board of Management
held on 11 September 2018 at 10.30am
79 Hopetoun Street, Edinburgh**

PRESENT:	Mrs S Napier	Chair
	Mrs P Dawson	(up to Minute 3302(ii) only)
	Mr R Fernie	
	Dr L Holdsworth	(up to Minute 3302(ii) only)
	Ms I McGarvie	
	Mrs M Moore	(from Minute 3302(i) onwards)
	Ms M Sibbald	
	Mr W Smalley	
IN ATTENDANCE:	Mr B Logan	Chief Executive
	Mr C Dickson	Director of Care Services/Interim Director of Housing Services
	Mrs N Harcus	Interim Director of HR
	Mr S Smith	Director of Finance & ICT Services
	Ms C Innes	Head of Development
	Ms H Thomson	Assistant Director: Property Services (from Minute 3302(i) onwards)
	Miss C Beesley	Governance & Administration Manager
	Ms G Houston	Director Finance Consultancy, Arneil Johnston (up to and including Minute 3302(i) only)
	Mr B Pimlott	Director, Community Models (Minute 3302(ii) only)
	Mr D Stewart	Director, Community Models (Minute 3302(ii) only)

3300. Apologies for Absence

Apologies for absence were received from Mrs I Deuling, Mr G O'Sullivan and Mr D Scobie

3301. Declaration of Interest

All staff present declared an interest in Minute 3302(iii).

3302. Priority Items

- (i) Confidential Item: Rent and Service Charge Review

(ii) Confidential Item: Bield Business Hub/BR24

(iii) Confidential Item: Future Pay Arrangements – COSLA Linkage

3303. Date of Next Meeting – Thursday 20 September 2018, MacDonald Holyrood Hotel, Edinburgh

The date of the next meeting was confirmed as Thursday 20 September 2018, MacDonald Holyrood Hotel, Edinburgh. This would take place following the AGM in the morning.

3304. Any Other Business

There was no other business.