



(Company number: 06972673)

Minutes of meeting of the Board of Directors held on Thursday, 14 May 2020 and delivered via Microsoft Teams

Present:

Ordinary Trustees

Jason Wylie (Chair)
John Adams
Jennifer Elliott
Joanne Giles
Tommy Graham
Stuart Green
Callum Willis

In attendance

Neil Bouch (TGHC Managing Director)
Anne-Marie Pearce (Development and Operations Manager)
Mark Banks (TGHC Finance Manager)
Stuart Gibson (TGHC Governance and Risk Lead)

Apologies

Joseph Gardiner

1 MINUTES

The minutes of the meeting of Keelman Homes held on 19 March 2020 were approved as a correct record.

2 COMPLIANCE PERFORMANCE – FINAL QUARTER 2019/20

The Board received the compliance performance for the final quarter 2019/20.

The Board made the point that it was an even better result given it included the first two weeks of lockdown at the end of March.

RESOLVED – That the Board is satisfied with compliance performance results for the final quarter 2019/20.

3 DATE AND TIME OF NEXT MEETING

The next meeting of Keelman Homes Board would be held on Thursday, 3 September 2020 at 10am.

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – That the press and public be excluded from the meeting during consideration of the remaining business in accordance with the indicated categories of the company's Access to Information Rules.