

Minute of the Hybrid Meeting of the Board of Management of Langstane Housing Association Limited held on Thursday, 18 September 2025 at 1.30pm

Meeting start time	2:01pm	Meeting end time	2:12pm
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Present	In person	Remote attendance
	M Martin (Chairperson)	J Drummond
	K Butler	
	T Dinozzi	
	J Fraser	
	I Jamieson	
	C Lynch	

In Attendance	In person	Remote attendance
	H Gauld, chief executive	
	B Jack, director of property	
	A Jenkins, director of housing	
	M Macarthur, director of finance and corporate services	
	H Lawson, team leader executive office and communications (minutes)	

Apologies	A Stevenson
	J Gillies
	J Knowles
	J Marshall

1. Apologies

The apologies noted above had been intimated to the meeting.

2. Langstane Housing Association Limited – Nominations for the election of:

2.1. Chairperson

M Macarthur, company secretary, took the chair and invited nominations for chairperson. On the motion of the members present, M Martin was nominated, accepted the nomination, and took the chair.

2.2. Vice chairperson

J Knowles indicated to the chairperson their intention to step down as vice chairperson. As the role is not mandatory, it was suggested that it could be reviewed on an ad hoc basis. J Fraser proposed that if the chairperson is unable to attend a meeting, the opportunity to step in could be offered to other members. This approach was agreed as a pragmatic way to manage the position of vice chairperson.

2.3. Company secretary

M Macarthur was re-appointed company secretary for Langstane Housing Association and its subsidiaries.

2.4. Depute company secretary

H Gauld was re-appointed depute company secretary for Langstane Housing Association and its subsidiaries.

3. Membership of committees and subsidiaries

The chief executive confirmed that the inaugural meetings of each subcommittee, following today's board meeting, will focus on the appointment of their respective convenors.

Action: Invitations to join any of the sub-committees will be extended to C Lynch and J Marshall.

Decision: The membership of committees and subsidiaries was noted by the board of management.

4. Unaudited financial statements for year ended 31 March 2025

4.1. Langstane Developments Limited

The board considered and approved the unaudited financial statements for the currently dormant Langstane Developments Limited. The statements will be signed on behalf of the board by H Gauld and submitted to Companies House.

4.2. Langstane Maintenance Limited

The board considered and approved the unaudited financial statements for the currently dormant Langstane Maintenance Limited. The statements will be signed on behalf of the board by H Gauld and submitted to Companies House.

5. AOCB

5.1. Draft LHA board of management meeting minute – 21 August 2025

Due to the pressing requirement to provide the Scottish Housing Regulator with the meeting minutes from 21 August 2025, the board of management was asked to approve them.

Action: Following a brief discussion and assurance from the leadership team that the minutes had been fully reviewed, the board approved the draft minutes for circulation to the Regulator.

6. Date of Next Meeting

The board away day is scheduled for Monday, 13 October 2025.