

**MINUTES OF A MEETING OF THE BOARD OF MANAGEMENT OF ANCHO
LIMITED HELD AT SOVEREIGN HOUSE, IRVINE, ON
THURSDAY 22 SEPTEMBER 2022 AT 7:35PM**

Present: Bill Finlay (Chair), Zoe Brawn, Michael Donnelly, Colin Love, Phyllis Rodgers

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

The Group CEO and Company Secretary welcomed everyone to the meeting.

	Item	Action
1.	Apologies Nigel Fortnum, Angus Lamont and Steven Travers	
2.	Declarations of interest None	
3.	Election of Chairperson Members were informed that one nomination had been received from Bill Finlay. There being no other nominations, Bill Finlay was proposed as Chair by Zoe Brawn, seconded by Phyllis Rodgers. Bill Finlay accepted the nomination and was approved as Chair by the Board	Approved
4.	Election of Vice-Chairperson Members were informed that there was a vacancy for Vice-Chair, there were no nominations received and members were requested to consider the position and advise the GSM of any nominations.	
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, including Steven Travers as co-optee to the CHA (parent) Board.	Approved
6.	AOCB None.	

Signed _____

Date: 24 November 2022