



**KINGDOM HOUSING ASSOCIATION
BOARD MEETING**

HELD ON MONDAY 16 JUNE 2025

5:15 pm - 5:30 pm

HYBRID MEETING AT CARNEGIE CONFERENCE CENTRE DUNFERMLINE & VIA GOOGLE MEET

PRESENT:	Linda Leslie (Chair)	Guy Thomson
	Brad Gilbert	Carol Watson
	Loretta Mordi	
PRESENT VIA VIDEO CONFERENCING:	Ian Crocker	Blair Loudon
	Graeme McKay	David Redpath
IN ATTENDANCE:	Tom Barclay	Lesley Janes
	Dan Blake	Lesley Proudfoot
	Leigh Grubb	

Reference to abbreviated Job Titles in the Action Column:	BM - Board Members GCE - Group Chief Executive GCD - Governance & Communications Director CGM - Corporate Governance Manager DD - Digital Director FD - Finance Director GDofC - Group Director of Communities GDofCS - Group Director of Corporate Services PA - PA to Chief Executive
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The Chair welcomed everyone, both in person and virtually, to a hybrid meeting of the Board of Management.

It was noted that Board Members had an opportunity to ask questions ahead of the meeting but that no questions had been received.

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| 1. | APOLOGIES | ACTION BY |
| | Julie Bregulla, Mark Easton, Stephen Swan, Sinclair Young. | |
| 2. | DECLARATIONS OF INTEREST | |

The Chair highlighted that Board Members may have an association or working relationship with other organisations that work in partnership with Kingdom and whilst this may not be a direct conflict of interest

the relationship should be declared as a standard declaration. It was noted that if Board members are in doubt about what to declare, speak to the Chief Executive or Governance and Communications Director.

The Board **noted** that Loretta Mordi is a Board member of KI. It was agreed that Loretta could remain at the meeting while this item is being presented, however will not participate in any decision taken.

The Board **noted** that Tom Barclay is a Board member of KI. It was agreed that Tom could remain at the meeting while this item is being presented, however will not participate in any decisions taken.

3. **TO APPROVE THE MINUTES OF THE BOARD OF MANAGEMENT MEETING HELD ON 19 MAY 2025**

The Chair asked for any points of accuracy, none were identified

The minutes were **approved** by Brad Gilbert and Loretta Mordi.

4. **TO RECEIVE MINUTES FROM THE COMMITTEE AND SUBSIDIARY MEETINGS HELD SINCE THE LAST BOARD MEETING**

The Board **noted** the minutes from the following meetings;

- Audit , Finance & Risk Committee meeting held on 16 April 2024
- Customer Services Committee meeting held on 29 April 2025
- Kingdom Support & Care Board meeting held on 8 May 2025
- Kingdom Initiatives Board meeting held on 13 May 2025

5. **KI Repayment Options Overview Report and Approval**

THIS MINUTE HAS BEEN REMOVED AS IT CONTAINS BUSINESS SENSITIVE INFORMATION

6. **ANY OTHER BUSINESS**

None.

7. **DATE OF NEXT MEETING**

Monday 18 August - Digital Strategy Overview Session
(Virtual) at 5.30 pm

Monday 25 August - KHA Board Meeting at 5.30 pm

Signed: