



June 2026 Minutes

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KHA BOARD MEETING

HELD ON MONDAY 08 JUNE 2026

1730 - 1840

HYBRID MEETING HELD ONLINE AND IN PERSON MEETING AT SALTRIE CENTRE,
GLENROTHES

PRESENT:	Linda Leslie (Chair) Brad Gilbert Loretta Mordi	Carol Watson Mark Easton
PRESENT VIA VIDEO CONFERENCING:	Guy Thomson Sharon McIntyre	
ABSENT:	Julie McKinnon	
IN ATTENDANCE	Tom Barclay – Group Chief Executive Dan Blake – Group Director of Communities Leigh Grubb – Group Director of Corporate Services Andrew Latto – People & Business Services Director Gillian Maton – Corporate Governance Manager	
APOLOGIES:	Blair Loudon David Redpath Chris Martin	
Reference to abbreviated Job Titles in the Action Column:	BM - Board Members GCE - Group Chief Executive GDC - Group Director of Communities GDCS - Group Director of Corporate Services PBSD – People & Business Services Director	

The Chair welcomed everyone to this hybrid meeting of the Board of Management and thanked those who were able to attend the Project Tour today.

1. **APOLOGIES**

Blair Loudon, Chris Martin, David Redpath

2. **DECLARATIONS OF INTEREST**

The Board **noted** that the standard declarations have been identified in the report.

**ACTION
BY**

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.

Mark Easton highlighted his significant involvement in the Coalsnaughton development, which we will be discussing in 'Any Other Business'. He doesn't see a conflict of interest but raised for transparency.

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 Linda Leslie is a Board member of KSC.

The Board **noted** that Loretta Mordi is a Board member of KI.

The Board **noted** that Tom Barclay is a Board member of KI and KSC.

3. UK WORK MILEAGE RATE INCREASE

The People & Business Services Director (PBSD) was invited to present.

The PBSD took the paper as read and highlighted that the Chancellor announced an increased the mileage rate from 45ppm to 55ppm which is the first increase since 2011. Feedback from colleagues is that they were starting to feel the pinch with the cost of fuel so this increase would be welcomed.

From Board Members, we are looking for approval to increase the mileage rate from 45ppm to 55ppm effective from 6th April 2026. The PBSD also noted that we are considering the mileage rate for KSC separately and will take a paper to the KSC Board for approval.

Board Members welcomed the increase and asked if this would extend to Board Member mileage rates to which the Group Director of Corporate Services confirmed that it would.

Board Members **agreed;**

- To increase the mileage rate for the first 10,000 miles of private car use on Kingdom business from 45ppm to 55ppm with effect from 6 April 2026.
- To **note** the immediate impact on KSC colleagues to the change to HMRC approved limits and that a separate paper is to be presented to the KSC Board.

4. **CONFIDENTIAL ITEM**

Held Separately

5. **ANY OTHER BUSINESS**

The Group Director of Communities (GDC) presented an overview of the Coalsnaughton Incident Response and the current position via a slides presentation which is available on Admincontrol.

The civil contingencies in Coalsnaughton are a result of ground movement in the former mining village leading to the evacuation of 92 homes. This includes 243 people (72 children) living in emergency and temporary accommodation from Clackmannanshire council properties, 30 KI mid-market rent properties and 10 KHA social rented properties. 5 private owners have opted not to leave their homes currently.

MINUTE REMOVED AS IT CONTAINS COMMERCIAL SENSITIVE INFORMATION

6. **DATE OF NEXT MEETING**

24 August 2026 at 5.30 pm in Saltire

Meeting closed at 1840