



**WHEATLEY HOUSING GROUP LIMITED  
SC426094**

**MEETING OF BOARD OF DIRECTORS  
held at Wheatley House, 25 Cochrane Street, Glasgow G1 1HL**

**on Wednesday 10 May 2019**

Directors Present: Sheila Gunn (Acting Chair) Alastair MacNish (by telephone, In Part), Jo Armstrong, Martin Armstrong, Mike Blyth, Peter Kelly, Bernadette Hewitt, Ronnie Jacobs, Martin Kelso and Angela Mitchell

In Attendance: Anthony Allison (Director of Governance/Group Company Secretary), Steven Henderson (Group Director of Finance)

**1. Apologies for Absence**

Apologies were received from Jo Boaden, Bryan Duncan, Professor Paddy Gray, John Hill, James Muir and Mary Mulligan.

It was noted the Chair would join by telephone when possible, with the Vice Chair, Sheila Gunn, assuming the Chair.

**2. Declarations of Interest**

The Board noted the standing declarations of interest.

**3. Partnerships**

The Board discussed the assessment of prospective partnership opportunities relative to our assessment Framework.

[Alastair MacNish joined the meeting via telephone]

Having considered the potential opportunities relative to our Framework, the Board identified one opportunity which met our criteria and authorised the Group Chief Executive to proceed on this basis.

**Decided: The Board authorised the Group Chief Executive to proceed exploring a partnership, up to and including a partnership proposal if required.**

[Alastair MacNish left the meeting via telephone]

**4. Strathclyde (Camphill) Housing Society: Proposed Transfer of Engagements**

The Board discussed the assessment against our agreed criteria, the unconventional business model and findings from the early stage due diligence, specifically the stock condition findings.

The Board further discussed the financial analysis, including assumed disposals and investment requirements.

**Decided: The Board**

- 1) agreed that we pursue a Transfer of Engagements from Strathclyde (Camphill) Housing Society to GHA; and**
- 2) agreed that a report recommending the Transfer of Engagements be presented to the GHA Board on 31 May.**

**5. AOCB**

There was no other competent business.

Signed: .....

Date: .....