



**WHEATLEY HOUSING GROUP LIMITED**

**SC426094**

**MEETING OF BOARD OF DIRECTORS**

**BY VIDEOCONFERENCE**

**on Monday 29 March 2021 at 12.00**

Directors Present: Alastair MacNish (Chair), Jo Armstrong, Martin Armstrong, Jo Boaden, Sheila Gunn, Bernadette Hewitt and Martin Kelso.

In Attendance: Anthony Allison (Director of Governance), Steven Henderson (Group Director of Finance), Tom Barclay (Group Director of Property and Development – items 4 and 5 only), Jackie McIntosh (Director of Property Development and Initiatives – item 4 only), Laura Pluck (Managing Director, Wheatley Care – item 4 only) and Alex Adrain (Managing Director, Wheatley 360 – item 8 only)

**1. Directors not in attendance**

The Chair declared that a quorum was present. It was noted that due to the ongoing Coronavirus pandemic, we are operating with a dual-approach to Board meetings with the non-attending members having participated in a discussion of the papers earlier in the day.

**2. Declarations of Interest**

The Board noted the standing declarations of interest. No new declarations were made.

**3. Minutes of meeting held on 24 February 2021 and 19 March 2021**

An update was agreed to the minute of 19 March to clarify the wording in recommendation 1 related to total cost of execution.

**Decided: Subject to the clarification above, the Board approved the minutes of the meetings on 24 February 2021 and 19 March 2021.**

**4. Strategic Acquisition - Bellgrove Hotel, Gallowgate TRA**

[redacted]

**5. [redacted]**

**6. UK Budget update**

The Board received an update on the 2021/22 UK and Scottish Government Budget announcements and the implications for the group.

The Board discussed the current level of staff on furlough, who are mainly in roles such as stair cleaning where we are currently unable to deliver services.

It was reiterated we will seek to return staff and recommence stair cleaning as soon as it is safe to do so.

**Decided: The Board noted the update.**

**7. City Building (Glasgow) LLP Financial Projections**

[redacted]

**8. Group Protection update**

The Board received a presentation with an update on each of the streams in our overall group protection framework.

The Board welcomed the comprehensive range of activity being delivered and endorsed the planned next steps to further refine our approach.

**Decided: The Board noted the update.**

**9. Network services contract award – Virgin Media**

The Board received a summary of the proposed contract award.

The Board clarified the costs associated with the contract and the plans to align DGHP as part of its wider IT integration.

**Decided: The Board approved the award of the Group contract for the Provision of Voice, Data and Network Services to VMB Ltd (Company Number: 01785381) for a period of 3 years with an option to extend at Group discretion for a further period of 12 months.**

**10. AOCB**

There was no other competent business.