



**WHEATLEY HOUSING GROUP LIMITED
SC426094**

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

on Friday 28 June 2019

Directors Present: Alastair MacNish (Chair), Martin Armstrong, Mike Blyth, Bernadette Hewitt, Ronnie Jacobs, Martin Kelso, James Muir, Mary Mulligan and (by telephone) Professor Paddy Gray, Sheila Gunn and Jo Boaden.

In Attendance: Steven Henderson (Group Director of Finance) and Stephen Wright (Deputy Group Company Secretary)

1. Apologies for Absence

Apologies were received from Jo Armstrong, Bryan Duncan, John Hill, Peter Kelly and Angela Mitchell. The Chair confirmed that a quorum was present

2. Declarations of Interest

No declarations of interest.

3. DGHP constitutional partnership opportunity

The Board considered the report and welcomed the opportunity to progress discussions as the preferred constitutional partner of Dumfries and Galloway Housing Partnership (DGHP).

The Board considered the benefits that the partnership would bring and the positive impact that Wheatley could have on DGHP tenants. The Board also considered the risks to the partnership discussions, including DGHP's funding structure and Brexit. The Board discussed the next stages of the partnership process and noted the proposed implementation timelines.

Decided: The Board noted that Wheatley Group had been selected by DGHP as its preferred constitutional partner and agreed that we develop the partnership which will see DGHP join our Group.

4. AOCB

There was no other competent business.