MINUTE OF OVHA BOARD MEETING
HELD ON TUESDAY 16th JUNE 2026

IN ATTENDANCE
Nick Clark (NC) – Present
Colin McInnes (CM) – Present
Dave Roberts (DR) – Present
Tommy Braid (TB) - Present
Maryjane Elder (ME) – Present (Minutes)

PRESENT
John Flynn (JF) – Present (Chair)
Andrew McDaniel (AM) – Present (Vice Chair)
Shanana Beattie (SB) – Present
Tom Dougan (TD) - Present
Laura Miller (LM) - Present
Tam Allan (TA) – Present
Maureen Dickson (MD) - Present
Abi Fox-Donnelly (AFD) - Present
Dave Roy (DRy) - Present
Frazer Walker (FW) - Present

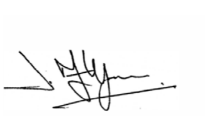
	ITEM	ACTION
A.	**Separate Meeting** **A separate meeting was held with the Scottish Housing Regulator and the Board**	
1.	**Welcome and Apologies** **Apologies were received from CR**	
2.	**Declaration of Interest in any agenda items** **None**	
3.	**Approval of the minutes of the Previous Meeting – 17th February 2026** Outstanding policies were not noted on previous minutes. **NC to amend this minute** **The minutes of the previous meeting were approved by the Board**	**NC**
4.	**Matters Arising** **None**	

5.	**Health & Safety** CM – No H&S meeting held since update at last Board meeting. **Meeting to be arranged with feedback presented to Board at next meeting in August** **The Board noted the above.**	**CM**
	FOR APPROVAL Items 6 to 13	
6.	**Loan Portfolio Return** This Regulator report is required to be approved by the Board and return to the Scottish Housing Regulator (SHR) by end of June 2026. DR provided a summary of the report Evaluation of each loan, whether fixed or variable (look at summary) TD asked about the re-evaluation process and associated cost considerations. DR provided an update. We need to inform bank in December of the evaluation being due. Will need to be evaluated before we go ahead with FabTek site. BB raised a question about published governance information relating to borrowing powers. The matter was discussed and will be checked. **The Board approved the Loan Portfolio Return**	
	MANAGERS' REPORTS	
7.	**CEO Report** Fab Tek is proving to be contentious in particular with the local community submitting an objection to the planned route to the SUDS pond. A challenging meeting was held with the community council on site alongside Kingdom and Campion on the 14th of May where they belief that we had failed to provide them with correct information. A meeting has been arranged for 19/06/26 with Fife Council and local elected representatives to resolve issues as soon as possible. BB enquired about the new Board laptops. **NC will speak again with Lugo** as would hope to have these with all board members before or on the night of the next Board meeting. **The Board approved the content of the paper**	**NC**
8.	**Housing Manager** CM - Our Tenant Participation Strategy (2026-2029) and our Domestic Abuse Policy are both currently under review and will be referred to the Board for final approval by July/August 2026.	

	TC Young are providing training on handling domestic abuse issues and have also prepared a template domestic abuse policy that we will use. T&D for HO (see diagram) so that HO are knowledgeable in this field. To commence soon and within the training budget. BB asked if it would be beneficial to open this training to the wider teams agreed that the Corporate Support Team should be involved with continual coaching and support **The Board approved the content of the paper**	
9.	**Finance Director Report** DR noted that pension-related financial information had been reviewed and provided an update to the Board. **The Board approved the content of the paper**	
10.	**Corporate Support Manager Report** ME discussed the proposal for reintroducing an HR Sub-Committee which will provide an additional level of decision-making to strengthen the process**. ME to email members of the Board on this.** Policy Review – discussion was held and the following to be updated: Corporate Policies show 6 outstanding policies for review but only 5 showing in the Action Plan Governance Policies show 2 outstanding policies for review, but only 1 in the Action Plan**. ME to review.** BB asked how the policy review dates had been decided. There was no real method used. It was agreed that these would be re-visited and arranged in Priority Order **The Board approved the content of the paper**	**ME** **ME**
11.	**Tenant and Property Services Manager** A property purchase has been delayed by legal matters. TB explained that OVHA are facing ongoing issues to get gas, electric and water reinstated to the property. **The Board approved the content of the paper**	
	FOR NOTING	
12.	**Annual Report** JF - Requested a summary be presented to the Board on the performance comparison between OVHA and our peers BB – would like to have more time to analyse the ARC before it is submitted next year	**ME** **NC/M**

	The Board noted the Annual Report	
13.	**Any Other Competent Business** CM referred to governance information relating to borrowing powers. The matter will be verified. **To be verified**	**ME**
14.	**Date of Next Meetings:** • FARM – 4th August 2026 • Board Meeting – 18th August 2026	

Agenda No.	**Actions**	**Responsible Person**	**Date Completed**
3.	Note of outstanding policies to be added to previous minutes (19.05.26)	NC	
5.	Health & Safety meeting to be arranged before next meeting (18.08.26)	CM	
6. 13. & 14.	Charity Rules to be reviewed around the amount of borrowing power. All links to the Charity Rules have now been reviewed and state the following: The Association's borrowing power was reviewed. A previous governance meeting agreed the change.	MJ	17/08/2026
7.	Chase up Lugo re new laptops for the Board	NC	
10.	To be sent to Board for nomination to join HR Sub Committee	MJ	
10.	ME to ensure the number of policies to be updated match the number mentioned in the Action Plan	MJ	17/08/26
12.	Performance comparison between OVHA and our peers to be presented	NC/MJ	
12.	Ensure Board have sight of the ARC in advance of submission	NC/MJ	On-going



John Flynn
Chair