

Argyll Community Housing Association

Board of Management Meeting

Wednesday 22nd January 2025, at 10.00am via Teams

Minute

Present:

Cathy Grant (Chair)
 Mark Irvine (Vice Chair)
 Jim Milne (Secretary)
 Ian McIntyre (Chair of Audit Committee)
 Cllr Jan Brown
 Dan Hughes
 Esther Hughes
 Pat McVey

Not in attendance

In Attendance:

Michelle Mundie, Chief Executive
 Allan MacDonald, Director of Finance & IT
 Colette Benham, Director of Human Resources & Corporate Services
 William Mulheron, Director of Asset & Sustainability
 Sandra McLeod, Director of Customer Experience
 Lee Holness, Acting Managing Director of AHFA
 Lorna Kerr, PA to Chief Executive (Minute Taker)

		To be actioned by:
1.	Apologies Mike Brown, Brian Barker (AHFA), Jim Lynch (AHFA), Cllr William Sinclair	
2.	Presentation by Chief Executive on the Transformation Programme The Chief Executive explained that the meeting would be a one-off Board meeting to allow the Board of Management to receive a presentation on the proposed new structure and discuss the transformation programme. The Chief Executive talked the meeting through her presentation which covered; <ul style="list-style-type: none"> • Why are we doing this? • Transformation Programme Milestones and Staff Engagement • Believe and Achieve Hubs • Organisational Structure Design • Option Appraisal • Proposed Structure • What happens next 	

	<p>Following the presentation, some questions were put forward by Board of Management members which were answered. The Board of Management supported the proposed new structure in principle and approved it to go forward.</p>	
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Signed by Chair: Cathy Grant

Date: 6th February 2025