



**Minutes of the Board meeting
held on 7th November 2025 at 12:45 pm
in the Cadder Community Hub**

Board Member	Attended	In Person or Online	Apologies
Kristina Bowie (KB) - Chair	X	In Person	
Jamila Flynn (JF)	X	In Person	
Stephanie Harverson (SH)	X	In Person	
Mark Fisher (MF)			X
Ross Kirkwood (RK)	X	In Person	
Kenny Wiggins (KW)			X
Julie Smillie (JS)			X
Gordon Anderson (GA)			X
Adele Drennan (AD)	X	In Person	
Scott Mould (SM)	X	In Person	
Darren Ritchie (DR)	X	In Person	
Claire Tetsill (CL)			X

In Attendance	
Pamela Milne (PM)	Chief Executive Officer
Carey Dunn (CD)	Senior Housing Officer

Agenda Item	Description	Action By	Target
1.	Apologies		
	Apologies received from G. Anderson, K. Wiggins, M. Fisher, J. Smillie and C. Tetsill		
2.	Chairs Welcome - Meeting Format		
	Chair welcomed everyone to the meeting, meeting commenced at 12:45pm. Chair stated that this was a meeting to continue the discussion on Agenda Item 7.2, Eviction Report from the October 2025 meeting.		
3.	Declaration of Interests		
	No Declaration of Interests.		

Agenda Item	Description	Action By	Target
4.	Operational Reports		
4.1	<p>Eviction Report</p> <p>As requested by Board at 30th October 2025 meeting, CD provided Board with supplementary information to agenda item 7.2 Eviction Report. CD updated Board that the tenant has since abandoned the property.</p> <p>Board approve the enforcement of the decree and the eviction to be scheduled.</p>		
5.	Any Other Business		
	No other business.		
6.	Date of Next Meeting		
	Next meeting scheduled for 27 th November 2025.		

Signed: _____

Date: _____