

ATRIUM HOMES

Minutes of Meeting of the Board held on Thursday 9 October 2025

At 1:30 p.m. at 14 Central Avenue, Kilmarnock, KA1 4PS

Present: Carolyn Hope, Ken Tudhope, Craig Leitch, Maureen Gimby, Dominic O'Donnell, Alan White, Ron Sharpe, Jon Hopkins (from item 4), Joshua Hopkins (from item 4)

Attending: Joyce McCroskie (Director of Housing & Community Services, DoHCS), Barry Lees (Director of Property Services, DoPS), Shannon Watson (Chief Executive, CX)

Chair: Carolyn Hope

The Chair opened the meeting asking everyone to confirm that they had read and understood the papers which had been circulated via DropBox in the week prior to the meeting.

The Chair confirmed that the meeting was quorate.

Confirmed

Item	
1	Apologies
	Alistair Reid, Julie Templeton, Scott Cunningham (Leave of Absence)
2	Declarations of Interest
	RS noted that he is a tenant Board member
3	Appointment of Board Members
	<p>Board considered the applications received from Jon Hopkins and Joshua Hopkins with regards to:</p> <ol style="list-style-type: none">1. Becoming a member of Atrium Homes as a person who supports the objects of the company; and2. Becoming a member of the Board (governing body) of Atrium Homes. <p>Board noted that both individuals would bring relevant skills to the Board and so their applications for membership of the company and for membership of the Board were approved.</p> <p style="text-align: right;"><i>Approved</i></p>
	Jon Hopkins and Joshua Hopkins joined the meeting at 1:40 p.m.
4	Atrium Diagnostic story boarding & future ambition workshop
	Elaine Byrne of Arneil Johnston led an interactive session with Board to review Atrium's current performance and future ambitions in support of the work to develop Atrium's new strategy for the period commencing 1 April 2026.
	The meeting closed at 4:30 p.m.

Chair:

Date: 28 October 2025