

## ATRIUM HOMES

### Minutes of Meeting of the Board held on Thursday 6 November 2025

At 9:30 a.m. at The Park Hotel, Kilmarnock, KA1 1UR

**Present:** Alistair Reid, Carolyn Hope, Ken Tudhope, Julie Templeton, Craig Leitch, Maureen Gimby, Dominic O'Donnell, Ron Sharpe, Jon Hopkins, Joshua Hopkins, Martin Gilbertson (from item 4)

**Attending:** Joyce McCroskie (Director of Housing & Community Services, DoHCS), Barry Lees (Director of Property Services, DoPS), Shannon Watson (Chief Executive, CX), Michelle Mitchell (Housing & Community Services Manager), Jennifer Steell (Finance & IT Manager)

**Chair:** Alistair Reid

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	
<b>1</b>	<b>Apologies</b>
	Alan White, Scott Cunningham (Leave of Absence)
<b>2</b>	<b>Declarations of Interest</b>
	RS noted that he is a tenant Board member
<b>3</b>	<b>Resignation and Appointment of Board Members</b>
	<p>Board noted that Scott Cunningham who is currently on a Leave of Absence from the Board has tendered his resignation due to personal reasons. Board accepted Scot's resignation and wished him the best in his new role.</p> <p>Board considered the application received from Martin Gilbertson with regards to:</p> <ol style="list-style-type: none"><li>1. Becoming a member of Atrium Homes as a person who supports the objects of the company; and</li><li>2. Becoming a member of the Board (governing body) of Atrium Homes.</li></ol> <p>Board noted that Martin would bring relevant skills to the Board and so his applications for membership of the company and for membership of the Board was approved.</p> <p style="text-align: right;"><i>Approved</i></p>
	Martin Gilbertson joined the meeting at 9:35 a.m.

<b>4</b>	<b>Atrium Strategy Development Event</b>
	Donna Milton and Elaine Byrne of Arneil Johnston led an interactive session with Board to consider Atrium's current and likely future operating environment, and to agree the priorities to be included in Atrium's new strategy for the period commencing 1 April 2026.
	The meeting closed at 4:40 p.m.

Chair: .....

Date: 25 November 2025