Public Eildon Board Minutes

Meeting: Board Meeting of Eildon Housing Association Ltd.
Date: 17 June 2026
Time: 5.48pm – 7.11pm (1hr 23mins)
Location: The Weaving Shed, Ettrick Mill, Dunsdale Road, Selkirk TD7 5EB

Present: Mr B Frater, Mr C Highton (Vice-chair), Mr R Beardsley, Ms E Downie, Ms A Harvie, Mr A Lundmark, Ms E McHugh, Ms C Penman and Mr E Swinton

Virtual: Mr R Kilshaw

Attendees: Mr N Istephan, Chief Executive & Company Secretary (CEO)
Ms L Mirley, Director Property Assets
Ms A Miller, Director Community Services (DCS)
Ms S Spence, Governance Officer (GO)

Mr Frater, Chair, presided

Ref	Subject	Action
Board Items		
1.01	**Welcome & Apologies** The Chair welcomed everyone to the meeting and noted apologies from Ms C Louch (on leave of absence), Ms MacLeod and Ms Pashley. With 9 elected Board Members present declared the meeting quorate.	
1.02	**Declarations of Interest** There were no Declarations of Interest reported.	
1.03	**Draft Minutes for Approval** The minutes from the Board meeting held on 20 May 2026 were approved as an accurate record on the motion of Ms Harvie and seconded by Mr Kilshaw.	
1.04	**Action Points & Matters Arising** There were no Action Points or Matters Arising reported.	
1.05	**Draft Audit and Risk Committee (ARCom) Minutes 10 June 2026** Mr Swinton Chair of ARCom gave an update of the decisions made from the meeting held on 10 June 2026:	
1.06	**Draft Remuneration Committee Minutes (RemCo) 17 June 2026** Mr Highton as Acting Chair RemCo gave a verbal update from the meeting, prior to this Board meeting.	

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Strategic Items for Discussion/Approval		
2.01	**Audit Summary Report and Letter of Representation 2025/26** DBS presented the Audit Summary Report and Letter of Representation 2025/26 reporting it had been presented to the Audit and Risk Committee (ARCom) on 10 June 2026. **Recommendation:** The Board 1. Approved the signing of the updated Annual financial Statements for the Year Ended 31 March 20256. 2. Agreed to the signing of the Letter of Representation.	
2.02	**Development Update** CEO presented the Development Update paper and reported that following the tender process through the Public Contract Scotland portal. **Recommendation –** The Board: 1. Approved entering into a formal contract to undertake the necessary infrastructure works for the development of 20 new homes. 2. Noted the progress/updates at the former Borders College in Galashiels, High Buckholm in Galashiels, the Valley in Selkirk and Eccles Farm.	
Other items for Board Approval/Noting		
3.01	**Tenancy Write-Offs** There were no tenancy write-offs reported.	
Standard Items		
4.01	**Disposal of Land/Property/Leases and Grating of a Security** There were no disposals reported.	
4.02	**Payments & Benefits – Offer of Employment/Granting of a Tenancy** There were no Payments and Benefits reported.	
4.03	**List of Signings and Use of Seal** There were no Signings or Use of Seal Reported.	
4.04	**Membership Applications** There were no Membership Applications reported.	
AOCB		
5.00	**AOCB -** • The Chair reminded Board Members of the CEO biannual visits to supported accommodation and while these are not mandatory they are a useful opportunity to see Eildon's supported accommodation services. The Chair closed the meeting at 7.11 pm.	