



CONFIDENTIAL MEETING MINUTES

Board/committee: The Riverside Group Limited (TRGL) Board (the “Board”)

Date and Time: 1.00pm, 24/05/19

Location: Carol Matthews’ Office, Riverside Group Head Office, 2 Estuary Boulevard, Estuary Commerce Park, Liverpool, L24 8RF

- Present:**
- Pauline Davis (PD) – Vice Chair and Chair of the meeting (Speke)
 - Jonathan Dale (JD) – Board Member (Telecon)
 - Michelle Dovey (MD) – Board Member (Telecon)
 - Ingrid Fife (IF) – Board Member (Telecon)
 - Sally Trueman (ST) – Board Member (Speke)
 - Carol Matthews (CMM) – Co-opted Board Member (Speke)

- In Attendance:**
- David Otty (DO) – Tenant Observer
 - Duncan McEachran (DMc) – Chair of Irvine Housing Association Ltd and Scotland Committee (Telecon)
 - Ian Gregg (IG) – Executive Director of Asset Services (Speke)
 - Paul Hillard – Managing Director – Irvine (Telecon)
 - Cris McGuinness (CAM) – Chief Financial Officer (Speke)
 - Hugh Owen – Director of Strategy and Public Affairs (Speke)
 - Anne-Marie Owens (AMO) – Governance Manager (Secretary)
 - Mike Ward – Campbell Tickell (Speke)
 - David Williams – Campbell Tickell (Speke)

- Apologies:**
- Max Steinberg – Chair
 - Peter White – Board Member
 - Tim Croston – Board Member

| Min: | Agenda Item | Action |
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| 77/19 | [Redacted] | |
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| Min: | Agenda Item | Action |
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TRGL BOARD MEETING

1.5b

Signed:.....
Pauline Davies, TRGL Board Vice-Chair
Date:.....