



**MINUTES OF OSPREY HOUSING EMERGENCY CABINET BOARD MEETING
HELD ON 23 SEPTEMBER 2022 AT 16:00
VIA TEAMS**

Present: Mike Scott, Director OH (MS)
Brian Topping, Director OH (BT)
Les Allan, Director OH (LA)

Apologies: Jonathan Young, Director OH (JY)
Douglas Bodie (DB)

Attending: Stacy Angus, Chief Executive OH (CEO)

Gary Walker, Director of Finance (DOF)

Minute No	Subject	Action
1.	<p>WELCOME AND APOLOGIES</p> <p>The Chair welcomed the attendees to the meeting. CEO outlined the purpose of the meeting and thanked the attendance at short notice.</p>	Chair
2	<p>OH Annual Accounts</p> <p>The DOF informed the meeting that following the approval and adoption of the OH Annual Accounts by the R&G Committee and Board an issue had been identified by RSM which required action and re-authorisation and signature of the final accounts.</p> <p>The issue was due to the Group structure and property values due to OHM already being part of the Group when the transfer of engagements were concluded. This does not affect the cash position however due to the values involved was deemed a significant change and the reason for the final accounts to be reviewed, authorised and signed off formally.</p> <p>Douglas Bodie, Chair of R&G had reviewed electronically and his comments shared with those attending prior to the meeting.</p> <p>The Directors of the OH Board reviewed the revised Annual Accounts and agreed the proposed changes.</p>	DOF

	Approval was proposed MS and seconded by LA. The Annual Accounts were signed by LA, BT and MS.	
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Signed: Mike Scott

Date: 23 November 2022