

## Poplar Board

Summary of a meeting held on 24<sup>th</sup> June 2025

### Board Members present:

Paul Brickell (Retiring Chair)  
Peter Edwards  
Gelina Menville  
Naz Hussain

Jon Lord (New Chair)  
Razia Nizamuddin  
Shabana Yousaf

Sade Koiki  
Alexandra Woolmore  
Kyle Rosevear

### Board Composition

The board welcomed two new members (Peter and Gelina) and said a fond and grateful farewell to the retiring Chair, Paul Brickell. It also welcomed Jon Lord as the new Chair.

### Consent agenda

The Board approved all items on the consent agenda.

### Strong Foundations

The Board noted the financial position of the organisation as being 'just where we expected to be' and approved the annual business plan and a proposal for a partnership venture on developing more new homes.

### Successful Places

The Board received an update on Awaab's Law and investment in existing stock. The board noted the receipt of one the country's first building safety certificates. The board also noted progress on lettings at Balfron Tower and approved further planned expenditure to progress work at the Aberfeldy and Teviot regeneration schemes.

### Service Satisfaction

The Board received satisfactory updates on various workstreams relating to service satisfaction, and approved the latest Health and Safety Plan. The board noted the Performance Report, the annual Complaints Report and the self-assessment against the Ombudsman's Code.