Committee Minutes

Minutes of	Management Committee Meeting
Date	Monday 7th September 2026
Held	NGHA Offices at 200 Crown Street, Glasgow, G5 9AY after AGM

Present	Liz Peden, Jean Miller, Aaron Reilly, Przemek Pikula, Shahila Mandaniya, Linda Malone, Kirsten Adams-MacKenzie, Carol Ann Duffy, Morag Duncan

In Attendance	Fraser Stewart	-	Director
	Christine Rothnie	-	Head of Governance & Communication
	Catherine Sloey	-	Corporate Services Assistant

Fraser Stewart acted as Chair.

1. APOLOGIES

Apologies were received from Bob McInally, Catherine Docherty, Pauline McKeever, Iain McCreaddie, Mari Clark (special leave), Andrew Donat (special leave) and Raymond Shannon (special leave).

2. DECLARATION OF INTERESTS

None.

3. PREVIOUS MINUTES

i)	Management Committee	24.08.26
ii)	Closed Session	24.08.26

The above minutes will be brought to the October meeting for approval.

4. ELECTION OF OFFICE BEARERS

Chairperson

Liz Peden was nominated by Jean Miller and seconded by Linda Malone.

This nomination was unopposed.

Liz Peden was duly elected as Chairperson.

Vice Chairperson

Aaron Reilly was nominated by Jean Miller and seconded by Linda Malone.

The nomination was unopposed.

Aaron Reilly was duly elected as Vice Chairperson.

Secretary

Kirsten Adams-MacKenzie was nominated by Linda Malone and seconded by Shahila Mandaniya and Jean Miller.

The nomination was unopposed.

Kirsten Adams-Mackenzie was duly elected as Secretary.

5. CO-OPTEE APPROVAL

Committee approved the co-option of Catherine Docherty.

6. ANNUAL FORMS

Annual governance forms were distributed to Committee members for completion.

7. A.O.C.B.

No business.

The meeting closed at 8.35pm.