

## **BOARD MINUTES**

### **Date of Meeting - 22 August 2023**

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# Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	22 August 2023
Venue of Meeting	MS Teams	Time of Meeting	5.30pm

**1. Welcome**

A McFarlane, C Boyd, A Newlands, L MacDonald, K Gibb

**In Attendance**

C Garmory (Chief Executive), L Beresford (People Director), L Forrest (Development & Property Director), L Hughes (Minute)

**Apologies**

S Watson, E Walker, M Gilfillan, L Wilson

**Guests**

Peter Drummond (PDA Chartered Architects) and David MacDonald (J C & P)

The Chair confirmed that the meeting was quorate.

A McFarlane welcomed the guests to the meeting and thanked all Board Members for attending, he advised that the purpose of the meeting was to consider the report presented by L Forrest, Development and Property Director, with both guests available to answer questions. He confirmed that they would then leave the meeting and Board would have a discussion.

**2. Declaration of Interest**

2.1. A McFarlane advised they can declare an interest at any point, no declarations were made.

**3. Development Site – Confidential**

**Minute/information removed or edited due to information relating to personal/confidential items or being commercially sensitive.**

**4. Date of Next Meeting**

CVHA Board Meeting 28 August 2023