

## BOARD MINUTES

### Date of Meeting - 23 May 2023

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

# Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	23 May 2023
Venue of Meeting	MS Teams	Time of Meeting	1.00pm

## 1. Welcome

A McFarlane, C Boyd, A Newlands, L MacDonald, K Gibb, L Wilson, S Dodson

### In Attendance

C Garmory (Finance & Corporate Services Director)

Jo-Anne Morgan, Darren Smith (Altair) – part of meeting

### Apologies

E Walker, M Gilfillan, S Watson

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## 2. Date of Next Meeting

CVHA Board Meeting 19 June 2023