

## BOARD MINUTES

### Date of Meeting - 27 April 2023

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# Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	27 April 2023
Venue of Meeting	MS Teams	Time of Meeting	1.00pm

## 1. Welcome

A McFarlane, C Boyd, A Newlands, L MacDonald, K Gibb, S Watson, E Walker

### In Attendance

L Wassell (Chief Executive), C Garmory (Finance & Corporate Services Director),  
L Hughes (Minute)

Derek Hogg (Partner)– Harper Macleod

### Apologies

L Wilson, S Dodson, M Gilfillan

A McFarlane welcomed Derek Hogg from Harper Macleod to the meeting advising he was the lead partner and had worked closely with Carron Garmory and the Short Life Funding Group on reviewing and presenting the RCF Loan documentation for approval to Board.

## 2. Declaration of Interest

2.1. A McFarlane welcomed Board to meeting and advised they can declare an interest at any point.

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