

BOARD MINUTES

Date of Meeting - 19 September 2022

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Board Meeting Minutes

Name of Meeting	Board Meeting	Date of Meeting	19 September 2022
Venue of Meeting	Zoom (virtual)	Time of Meeting	5.45pm

1. Sederunt

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

In Attendance

L Wassell, C Garmory, L Hughes (minute)

2. Apologies

C Boyd, M Gilfillan, L Wilson

3. Election of Office Bearers, Committee Members and Nominees

- 3.1 The Company Secretary led this item. The Board is required to elect its office bearers and Committee Members up to the next AGM. L Wassell confirmed that a rigorous recruitment process had taken place for the appointment of the Chair of CVHA Board and Chair of the Audit Committee.

A McFarlane was appointed as Chairperson for three years (which can be extended up to five years, subject to a performance review early 2025) and the Board formally approved his appointment.

L Wassell, Company Secretary handed the meeting to Chairperson Andrew McFarlane, congratulating him on his appointment.

- 3.2 A McFarlane advised Board Members that **E Walker had been interviewed for Chairperson for Audit Committee for a term of three years and the Board formally approved her appointment.**

- 3.3 Existing Committee Memberships stand and positions for the newly elected Board Members are confirmed as:

CVHA Board Members appointed at the 2022 AGM are as follows:

- Andrew McFarlane
- Eleanor Walker

- Ken Gibb
- Shannon Watson
- Lorna Wilson
- Marie Gilfillan
- Connie Hendry
- Campbell Boyd
- Lindsay MacDonald

Audit Committee Members

- E Walker – Chairperson
- C Boyd
- K Gibb
- L MacDonald
- S Watson

CVPS Observer

- C Boyd

4. AOCB

- 4.1 L Wassell advised she was liaising with A McFarlane and E Walker on the agenda for the Board Workshop to be held on 10 October at 5.15pm. She confirmed it allowed time for a Board Member only session and she would share the agenda and papers for the meeting to Members a week before the session.

5. Date of next Board Meeting

- 5.1 Monday 24 October 2022 at 5.15pm in Scott Street Office, Motherwell.