

BOARD MINUTES

Date of Meeting - 19 February 2024

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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	19 February 2024
Venue of Meeting	Teams	Time of Meeting	5.15pm

1. Welcome

Teams

A McFarlane, A Newlands, S Dodson, N McKay, C Boyd, K Gibb, S Watson

In Attendance

C Garmory (Chief Executive), R Pollock (Interim Finance & Corporate Services Director),
L Hughes (Minute)

Fraser Hopkins – BTO Solicitors

Apologies

E Walker, W Quinn

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2. Date of Next Meeting

- CVHA Board Meeting 18 March 2024.