

## BOARD MINUTES

### Date of Meeting - 12 May 2022

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## Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	12 May 2022
Venue of Meeting	Scott Street, Office	Time of Meeting	4pm

### 1. Welcome and Apologies

A Murray (Chair), A Baird, C Hendry, C Boyd, A McFarlane (joined at 4.1)

#### Virtual Attendance

I McGowan, S Watson

#### In Attendance

L Wassell (Chief Executive), C Garmory (Finance & Corporate Services Director), F Smith (Customer Service Director), L Forrest (Property & Development Director), L Beresford (People Director), S McGleish (Finance Manager), J Roberts (Senior Finance Officer), Nicola Caldwell (Minute)

#### Virtual Guests

F Hopkins (Solicitor, BTO) [REDACTED]

#### Apologies

L Wilson, M Gilfillan, E Walker, K Gibb

### 2. Declaration of Interest

2.1. [REDACTED] noted an interest in Agenda Item 5 (CVHA Chair Recruitment) and it was outlined by the Chair that [REDACTED] was running late & advised that an interest was declared on his behalf for Agenda Item 5 and that both would leave the meeting for this agenda item.

2.2. No further declarations of interest were noted, Board Members were advised an interest could be declared at any point in the meeting.

### 3. Strategic Finance – Confidential

#### 3.1. Business Plan and 30 Year Financial Plan – Confidential

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**4. Performance, Procurement & Risk – Strictly Private and Confidential and Privileged**

4.1

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**5. Governance – Confidential**

**5.1 CVHA Chair Recruitment – Confidential**

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**6. Date of Next Meeting**

6.1 The Chair advised that the CEO Appraisal will take place at the next Board Meeting. He confirmed he had a form for Board Members to complete with a deadline of 31 May 2022

6.2 The date of the next meeting is Monday 20 June 2022 at 5.15pm in Scott Street Office, Motherwell.

**7. Checkout**