

BOARD MINUTES

Date of Meeting - 20 December 2023

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Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	20 December 2023
Venue of Meeting	Teams	Time of Meeting	5pm

1. Welcome

Teams

A McFarlane, A Newlands, K Gibb, E Walker, S Dodson, S Watson, N McKay, W Quinn

In Attendance

C Garmory (Chief Executive), R Pollock (Interim Development and Property Director) L Hughes (Minute)

Apologies

C Boyd

The Chair confirmed that the meeting was quorate.

A McFarlane thanked all Board Members for attending this short meeting which is for approval of a tender and an update on development issues.

2. Declaration of Interest

- 2.1. A McFarlane advised Members they can declare an interest at any point in the meeting, no declarations were made.

3. Mill Loan Tender - Confidential

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

- 3.1. With no further questions or comments Board **approved** the contents of this report.

4. Main Street Bellshill- Confidential

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- 4.1. C Garmory confirmed that she will update Members via email of all further developments in this matter. **(Action Log)**

5. High Street Kirkintilloch – Confidential

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6. Date of Next Meeting

CVHA Board Meeting 5 February 2024