

BOARD MINUTES

Date of Meeting - 28 October 2021

Please note that these minutes have been edited to remove any commercially sensitive or confidential discussions.

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Board Minutes

Name of Meeting	Special Board Meeting- Confidential	Date of Meeting	28 October 2021
Venue of Meeting	Virtual Zoom	Time of Meeting	5.15pm

1. **Welcome and Apologies**

A Murray (Chair), A Baird, A McFarlane, S Watson, M Gilfillan, C Boyd, I Saunders, E Walker, K Gibb, I McGowan

In Attendance

L Wassell (Chief Executive), C Garmory (Finance & Corporate Services Director), F Smith (Customer Service Director), L Beresford (People Director).

Apologies

C Hendry, L Wilson

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