

## **BOARD MINUTES**

### **Date of Meeting - 9 March 2023**

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

# Board Minute

Name of Meeting	CVHA Board	Date of Meeting	9 March 2023
Venue of Meeting	Microsoft Teams	Time of Meeting	6pm

**1. Welcome**

C Boyd, A McFarlane, K Gibb, E Walker, A Newlands, M Gilfillan, S Dodson

**In Attendance**

L Wassell (Chief Executive), C Garmory (Finance & Corporate Services Director), L Hughes (minute)

**Apologies**

L Wilson, S Watson, L MacDonald

**2. Declaration of Interest**

2.1. No declarations were noted.

**3. New Funding - Confidential**

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

With no further business the meeting ended.

The Chair thanked the SLFG for their diligence in considering the proposal and providing assurance to the overall Board. The Board also passed on their thanks to Alistair Berwick at ATFS.