

AUDIT COMMITTEE AND FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of Meeting held on

Wednesday 11 December 2024

At 11:00am in the Boardroom and by MS Teams

Present:

James Wells
Grenville Johnston
David Patterson

Caroline Webster
Jessie McLeman
Katy O’Connor (left @ 11.30)

In Attendance:

Murray Easton
Derek Duncan
Eleanor Melton (Clerk)
Alex Hastings (Minutes)
Michaela Munro

Nicola Wright (Deloitte – MS Teams)
Phil Mason (Deloitte – MS Teams)
Sean Morrison (BDO – MS Teams)
Scott McCready (WBG – MS Teams)

Item		Action	Date
A.24.02.01	(i) Resignations		
1.1	There have been no new resignations.		
	(ii) Appointments		
1.2	There have been no new appointments.		
A.24.02.02	Apologies for Absence		
2.1	Apologies for absence were received from Ralph Luck.		
A.24.02.03	Any Additional Declarations of Interest including specific items on this Agenda		
3.1	There were no additional declarations received.		
A.24.02.04	External Audit Report from Deloitte for AY 2023-24 – RESERVED		
4.1	This item is reserved, and the minute held in confidence.		
A.24.02.05	Draft Annual Financial Statements and Report AY 2023-24 - RESERVED		
5.1	This item is reserved, and the minute held in confidence.		
	<i>Meeting closed at 11.50am</i>		