

BOARD OF MANAGEMENT
Minutes of Meeting held on Tuesday 21 May 2024
At 18.30pm via MS Teams

Present:

Jessie McLeman (Chair of meeting)	Elizabeth Hudson
Grenville Johnston	Rebecca Dewis
David Patterson	

In Attendance:

Murray Easton	Carolyn Thomson
Derek Duncan	
Eleanor Melton (Clerk)	
Alex Hastings (Minutes)	

Item		Action	Date
BM.24.02.01	Financial Position		
1.1	This item is reserved, and the minute held in confidence.		
BM.24.02.02	Status Updates		
	(i) Financial Statements 2022-23		
2.1	This item is reserved, and the minute held in confidence.		
	(ii) Business Enterprise Hub		
2.2	This item is reserved, and the minute held in confidence.		
BM.24.02.03	Any Other Business		
	(i) Bank Signatory		
3.1	The Board approved the appointment of Murray Easton as a Bank Signatory, as requested by the Clerk.		
	<i>Meeting closed at 20.20pm</i>		