

BOARD MINUTES

Draft Minutes of the Extraordinary Meeting of the Board of Management held on 1st February 2022 in Boardroom and via Microsoft Teams.

Agenda Item	
	<p>Present:</p> <p>P Hutchinson – Acting Chair</p> <p>L McIntyre – Acting Principal</p> <p>H Anderson</p> <p>A Doherty</p> <p>T Donnelly</p> <p>C Gibb</p> <p>D Hogan</p> <p>C McDowall</p> <p>D Morrison</p> <p>R Smith</p> <p>H Stenhouse</p> <p>F Whittaker</p> <p>In attendance:</p> <p>P Scott Acting Clerk</p> <p>K McAllister</p> <p>G McIntosh</p> <p>S McManus</p> <p>B Baverstock</p>

	<p>Apologies:</p> <p>C McLaughlin</p> <p>F Mullen</p>
	<p>Declaration of any Potential Conflicts of Interest in relation to any Agenda Items</p> <p>R Smith declared his membership of the Regional Board</p>
	<p>Minutes of Previous Meeting</p> <p>As this was a limited agenda no previous minutes were considered.</p>
	<p>Matters Arising from the Previous Meeting</p> <p>None were considered</p>
	<p>Matters for report</p> <p>1 At the invitation of the Chair, B Baverstock gave a confidential report on progress with the ongoing investigation and related matters. The Chair pointed out that this was for information only and not for discussion or debate at this stage</p>
	<p>2 The Acting Principal, supported by the Acting Clerk spoke to progress with the Governance Improvement Plan and circulated the most up to date version. The Board were pleased to note that considerable progress appeared to have been made in a relatively short space of time</p>
	<p>3 Appointment of Acting Clerk to the Board</p> <p>The Clerk advised that in terms of the Constitution, Standing Orders would have to be suspended to permit his temporary appointment. He also confirmed his verbal undertaking to remain in post for so long as was necessary for the conduct of the business of the Board. He offered to withdraw to allow this matter to be discussed but The Chair advised that this would not be necessary, The Board ratified and approved the appointment with effect from 5th January.</p>
	<p>There being no other Competent Business the Meeting was declared closed</p>

Signed:.....

Date: