

**BOARD MEETING**  
**COINNEAMH BÙIRD**

**Friday 23 November 2018 – 9.00 am**  
**An Lòchran, Inverness / Ca d'Oro, Glasgow / Telecon**

**AGENDA**  
**CLÀR-OBRAICH**

**Present:**

Lorne Crerar, Chair  
Charlotte Wright, Chief Executive  
Alistair Dodds  
Donald MacRae  
Freda Newton  
Calum Ross

**In attendance:**

Douglas Cowan	Director of Strengthening Communities
Carroll Buxton	Director of Regional Development
Nick Kenton	Director of Finance and Corporate Services
Karen Moncrieff	Head of Human Resources
Sandra Dunbar	Head of Business Improvement and Internal Audit
Susan Smith	Head of Business Development
Dave MacLeod	Head of Property and Infrastructure
Marion McCormack	Head of Sponsorship, Scottish Government
Gordon Hollerin	Harper Macleod LLP
Graham Nisbett	Harper Macleod LLP
Chris Roberts	Head of Corporate and Media Relations

**1 Welcome and apologies**

The Chair welcomed everyone to the meeting. Apologies were noted from Amanda Bryan, Angus Campbell, Paddy Crerar, Ailsa Gray, Robert McIntosh, Belinda Oldfield, and David Oxley.

**2 Declarations of interest**

There were no declarations of interest.

**3 Update on Cairngorm Mountain**

The Head of Business Development updated the Board on developments over recent days concerning ongoing negotiations with the directors of Cairngorm Mountain Ltd and its parent company Natural Assets Investments Ltd (NAI). *Two sentences removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

Chris Roberts  
23 November 2018