

BOARD MEETING
COINNEAMH BÙIRD

**MINUTE OF THE EXTRA HIE BOARD MEETING HELD ON THURSDAY 25 NOVEMBER 2021,
STARTING AT 0800 BY TELECONFERENCE**

PRESENT: Alistair Dodds (*Chair*)
Carroll Buxton
Angus Campbell
Belinda Oldfield
Calum Ross
Donald MacRae
Robert McIntosh
Freda Newton

IN ATTENDANCE:

David Oxley	Director of Strategic Projects
Douglas Cowan	Director of Communities and Place
Martin Johnson	Director of Strategy and Regional Economy
Nick Kenton	Director of Finance and Corporate Services
Sandra Dunbar	Director of Business Improvement and Internal Audit
Karen Moncrieff	Director of Human Resources
Rachel Hunter	Director of Service Delivery
Stuart Black	Lead Area Manager
Adrian Kitson	Head of Executive Support
Chris Roberts	Head of Communications
James Gibbs	Area Manager – Inner Moray Firth
Gavin MacKay	Head of Energy Industries
Juan Paulo Rodriguez	Account Manager – High Growth and Development
Andrew Carton	Team Leader of Enterprise Sponsorship Team, Scottish Government

1. Welcome and apologies

The Chair opened the meeting welcoming everyone to the meeting and thanked them for making the early start. This meeting follows on from the HIE Board meeting of 26 October 2021 where it was agreed that an extra Board meeting would be held upon completion of the funding package to allow for the revised appraisal paper to be presented for decision.

Apologies were received from Board member Paddy Crerar.

[Sentence removed in the interests of the effective conduct of public affairs].

2. *[Item removed in the interests of the effective conduct of public affairs].*

3. *[Item removed in the interests of the effective conduct of public affairs].*

4. **AOB**

There was no other business.

Adrian Kitson
Head of Executive Support
25 November 2021