

DATE: LOCATION: TIME:

| DIRECTORS & STAFF | Present | Apologies |
| --- | --- | --- |
| David Howell (Chair) | Y |  |
| Gordon Cowtan (Treasurer) | Y |  |
| Holly O'Donnell |  | Y |
| Hugh Edmonds | Y |  |
| Iain Frazer | Y |  |
| Chris Robinson | Y |  |
| Anne Hislop | Y |  |
|  |  |  |
| Matthew Black (Sen. Energy Advisor, Project manager) |  |  |
| Kayt Howell (Manager) |  |  |
| Guest. |  |  |

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1.Financial Overview | GC referred to the summary email forwarded to the Board. Discussions with Falck are creeping forward. | Continue to work towards securing better Falck deal.Agreed to potentially host Falck event in Fintry 2019 | GC KH Simon Robinson (Consultant) |
| 2.Dunmore Gardens | MB reported on the current project status.Funding is secured. Locogen agreed liabilities for loans, repayments and any losses.A positive and constructive meeting was held with partners LOCOGEN on 15.01.19 | Board are keen to have the stake-holders agreement confirm FDT is ringfenced and protected from any financial liabilities.Another residents meeting is expected to be held in March 19 | GC MB  |
| 3.Balgair | MB reported on the process of securing a ‘one stop shop’ for all maintenance need for the project. This would benefit residents and give improved service.Other longer-term possible solutions to reducing costs of project will be investigated. | Agreed to cost out full contract package and compare to current costs. Expected to be higher but would provide a better solution. | MB GC |
| 4.Ministers visit | FDT are hosting a visit from the Scottish Minister for Energy on 30.01.19. The Board discussed agenda and the how best to prepare information to convey to visiting party.Possible publicity of event was discussed. | The Board agreed that with the limited time available that the agenda be trimmed to allow suitable discussion time. KH will keep in touch with Ministers office  | KH MB Board. |
| 5.AGM | The Board discussed the preparations for the AGM, including available information and election of directors.GC ran through financial presentation for the event. | The Board gave feedback on leaflet information changes and the presentation content. | ALL |
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Information to be minuted:

Objections to be recorded:

Date of Next Meeting: