

DATE: 27.06.18 LOCATION: HQ TIME: 7.00pm

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

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1. Financial report | GC summarized the current financial status across the companies.  GC updated the board regarding the meetings and on going negotiations with Falck.  DH, IF & HE to arrange to meet MSP to discuss | GC & Sub com Directors – HOD & AH will continue to monitor the status and keep the board updated.  KH to find out about surgeries | GC HOD AH KH MB  GC  KH |
| 2.Dunmore Gardens | MB took the board through the current status of the project and the proposed partnership with LOCOGEN.  MB explained the time pressures regarding grants and the shortfall amount of £40K  FDT to inform the FCC of the project details for info. | MB to keep the Board updated and notify them of any success in finding the shortfall amount | MB GC KH  MB  MB |
| 3. Professor Williams | KH discussed the proposal received from P. Williams re FINESSE project. | KH to contact Geoff Williams to explain FDT’s current status and look to further discussion if relevant. | KH |
| 4. AOB  HQ | Board discussed the need to sort out HQ and improve the storage of archive and old materials | KH to send around doodle poll for all to lend a hand to achieve. | KH MB + BOARD. |
| LES | GC pointed out that we are awaiting a decision on our current application with LES by 07.07.18 |  | GC MB KH |
| Holidays | With Staff and Board members taking holidays in July – there will be no board meeting in July and business is expected to be really quiet! |  | ALL |
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Information to be minuted:

Objections to be recorded:

Date of Next Meeting: **Wednesday 29th August 7pm @ HQ. TBC**