

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	KH to contact Geoff Williams to explain FDT's current status and look to	KH

Agenda Item No.	Summary Discussion	Decision	Action.
	project.	further discussion if relevant.	
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

Information to be minuted:

Objections to be recorded:

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