

DATE: 29.11.17

LOCATION: HQ

TIME:7.30pm

DIRECTORS & STAFF	Present	Apologies
David Howell (Chair)	Y	
Gordon Cowtan (Treasurer)	Y	
Holly O'Donnell		Y
Hugh Edmonds	Y	
Iain Frazer	Y	
Stuart Higgins		Y
Gordon Murray		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 update	Reserved business		GC HOD
2. Risk assessment	HOD unable to attend and present	Postponed until 6/12/17	
3.AOB	Xmas dinner	15 th ? Contact Inn	KH

Information to be minuted:

Objections to be recorded:

Date of Next Meeting: **06.12.17**