

Minute

Board of Management Meeting held on 18 April 2024 at 6.30pm.

The Board meeting was held online using Zoom

Attendance at meeting: Mark Griffiths, Margaret Vass, Lorna Cameron, Howard Dales
Andrew Faulk, Fiona Boath, Richard McElfratrick

Staff in Attendance: Gerry Casey – Deputy CEO / Director of Finance & Corporate Services (DCEO/DFCS)
Sandra McPhee – Corporate Services Officer (CSO) (Minutes)

Item		Action
1.	<p>Welcome and Apologies</p> <p>The Chair welcomed everyone to the meeting and confirmed apologies from Ken Butler, Alison Smith, Susan Macmillan.</p> <p>The meeting commenced at 6.30 p.m.</p>	
2.	<p>Declarations of Interest</p> <p>The were no declarations declared for the meeting agenda.</p>	
3.	<p>Minutes of Board Meeting – No minutes</p> <p>The minutes from the Board meeting held on 14th March will be presented to Board at the meeting on 16th May 2024 for approval.</p>	
4.	<p>Confidential Banking Facilities with the Royal Bank of Scotland PLC</p> <p>Confidential Commercially Sensitive Report.</p>	
5.	<p>Review/Reflections of Meeting:</p> <p>Mark commented that he welcomed feedback. Please email your feedback to Mark Griffiths, BoardGriffithsM@rsha.org.uk or Fiona Boath, BoardBoathF@rsha.org.uk</p>	ALL
6.	<p>Date of Next Meetings</p> <ul style="list-style-type: none"> Board Meeting – Thursday, 16th May 2024 at 6.30 p.m. Hybrid A&R Committee – Thursday, 25th April 2024 Hybrid 	

	<ul style="list-style-type: none">• Annual Stock Tour – Friday, 26 April 2024 – all day event• Venachar Board Meeting – Monday 13 May 2024 at 4pm – Zoom <p>The Chair and the Vice Chair thanked the Board for their attendance.</p>	
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Chair's Signature