

**1.0 Sederunt**

**Action**

Present: Cathie Reid, (Committee Member)  
Linda Cameron, (Committee Member)  
Christine Morris, , (Secretary)  
Clarice Spaine, (Committee Member)  
Barbara McCluskey, (Committee Member)  
Tracy Coutts, (Committee Member)  
Liz McEwan, (Chairperson) Items 5-10  
Rodger Harley, (Committee Member)  
William Blunn, (Committee Member)

In Attendance: Patricia Gallagher, Director (Chairperson for items 1-4)

**2.0 Apologies**

2.1 Margaret Stewart (Committee Member)

**3.0 Registration Of Interest**

3.1 There were no registrations of interest.

**4.0 Appointment of Chairperson - Approved**

4.1 Linda Cameron nominated Liz McEwan AS Chairperson. This was seconded by Tracy Coutts. There were no other nominations.

4.2 Liz McEwan accepted the nomination and took over the role of Chairperson.

**5.0 Appointment of Secretary - Approved**

5.1 Linda Cameron nominated Christine Morris. This was seconded by Clarice Spaine. There were no other nominations received.

5.2 Christine Morris accepted the nomination as Secretary.

**6.0 Code of Conduct declarations – Verbal Report By Director (Noted)**

6.1 The Director advised that new code of conduct forms will be forwarded for signing and return.

6.2 It was noted that all of the new Committee Members had signed the code of conduct in advance of the AGM.

**7.0 Eligibility Declaration – Verbal Report By Director (Noted )**

- 7.1 The Director advised that new eligibility forms will be forwarded for signing and return.
- 7.2 It was noted that all of the new Committee Members had signed the code of conduct in advance of the AGM.

**8.0 A.O.C.B.**

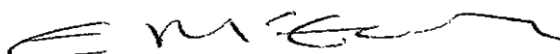
- 8.1 In response to a query from a committee member the Director advised that the re-opening of the office will be when it is advised by the Scottish Government in line with the routemap. She further advised that the Management Committee will be kept fully appraised of arrangements for this. D

**9.0 Review Of Meeting**

- 9.1 Committee members felt that the meeting went well and continue to have no issues re them being remote.

**10.0 Date and time of next Meeting**

- 21.1 The next meeting will be held on Monday 21<sup>st</sup> 2020 immediately after the AGM via Zoom



Signed By Chairperson:

Date: 26 October 2020