

# FOR PUBLICATION

MT 21/07

## HIGHLANDS & ISLANDS ENTERPRISE

### MINUTE OF THE MEETING OF THE MANAGEMENT TEAM HELD ON MONDAY, 23 JULY 2007

**PRESENT:** Sandy Brady (Director – Strategy)  
Stuart Black (Director – Global Connections)  
Forbes Duthie (Director – Corporate Services)  
Jackie Wright (Director – Business Growth and Research)  
David Smillie (Strengthening Communities)  
Anna Miller (Executive Office)

**1 MINUTES OF THE MEETING HELD ON MONDAY, 16 JULY 2007 (MT 20/07) (HIE 2004/0228)**

These Minutes were approved.

**2 OTHER BUSINESS**

- (1) *Item removed for reasons of commercial interest.*
- (2) *Item removed for reasons of substantial prejudice to the effective conduct of public affairs.*
- (3) **MULL AND IONA COMMUNITY SWIMMING POOL (ARG 2007/01854)**

In 2003 the HIE Network approved £375,000 towards a local community swimming pool for the islands of Mull and Iona. The project had now proceeded, but the proportion of EU funding of HIE Activity I and II were different at 45% and 35% respectively. This paper sought agreement to increase the Network's contribution by £38,000, the difference in funding resulting from HIE Activity I funds at 45% and the HIE Activity II funds at 35%. Following discussion, agreement was given to approve an increase in HIE Network contribution by £38,000 and decrease the HIE Activity II contribution by £38,000.

A Miller  
23 July 2007  
HIE 2007/00262