

**HIGHLANDS AND ISLANDS ENTERPRISE**

**MINUTES OF THE LEADERSHIP TEAM MEETING, MONDAY 25 FEBRUARY 2013  
CHIEF EXECUTIVE'S OFFICE**

PRESENT	Alex Paterson (Chair)	Chief Executive
	Carroll Buxton	Director Regional Development
	Charlotte Wright	Director Business and Sector Development
	Rachael McCormack	Director of Strengthening Communities
	Sandra Dunbar	Head of Business Improvement and Internal Audit
	Karen Moncrieff	Head of Human Resources
	Alison Gainsford	LSWR Area Team
	Karen Horton	Leadership Support

**1 Minutes of meeting held on Monday 11 February 2013 (04/13) HIEA 2012/00802**

Subject to minor amendments, the Minute of the meeting held on 11 February 2013 was approved.

**2 Matters arising**

There were no matters arising.

**3 Adelphi Distillery Ltd HMS 9339977**

Leadership Team welcomed this excellent paper for a potentially transformational project for the Ardnurchan area and approved funding from the LSWR budget of 10% of the eligible cost up to £625,452 to be released in financial years 2013/14 of £433,800 and in 2014/15 of £191,652.

**4 *Item removed for reasons of commercial interest***

**5 Any other business**

None.

Karen Horton  
25 February 2013  
HIEA 2012/00802