

HIGHLANDS AND ISLANDS ENTERPRISE

MINUTES OF THE LEADERSHIP TEAM MEETING, MONDAY 15 JULY 2013
CHIEF EXECUTIVE'S OFFICE

PRESENT	Charlotte Wright (Chair)	Director Business and Sector Development
	Forbes Duthie	Director of Finance and Corporate Services
	Donnie Macaulay	Director of Regional Infrastructure
	Anne MacDonald	Strengthening Communities
	Sandra Dunbar	Head of Business Improvement and Internal Audit
	Karen Moncrieff	Head of Human Resources
	Robert Muir	LSWR Area Manager, items 2a; 3, 4 and 5
	Eilidh Ross	LSWR Area Team item 3
	Karen Horton	Leadership Support

1 Minute of meeting held on Monday 01 July 2013 (16/13) HIEA 2012/00802

The Minute of the meeting held on Monday 01 July 2013 was approved.

2 Matters arising

a) Kilbeg Community Campus: Phase 1: Project amendment HMS 9339706

Leadership Team approved the proposal by Scottish Government to route their £230,000 contribution towards the Kilbeg Community Campus project through HIE, increasing HIE's initial approval of £1,200,000 to £1,430,000, being 22.94% of eligible costs of £6,234,951.

3 *Item removed for reasons of substantial prejudice to the effective conduct of public affairs*

4 *Item removed for reasons of substantial prejudice to the effective conduct of public affairs*

5 Site 3 Blar Mor Industrial Estate, Fort William HIE 2004/03649

An updated paper, addressing all points raised by Leadership Team, will be prepared for consideration by the Director of Business and Sector Development and the Director of Regional Infrastructure.

6 Any other business

None.