

HIGHLANDS AND ISLANDS ENTERPRISE

MINUTES OF THE LEADERSHIP TEAM MEETING, MONDAY 26 AUGUST 2013
CHIEF EXECUTIVE'S OFFICE

PRESENT	Alex Paterson (Chair)	Chief Executive
	Carroll Buxton	Director of Regional Development
	Charlotte Wright	Director of Business and Sector Development
	Forbes Duthie	Director of Finance and Corporate Services
	Rachael McCormack	Director of Strengthening Communities
	Sandra Dunbar	Head of Business Improvement and Internal Audit
	Karen Moncrieff	Head of Human Resources
	David Oxley	Area Manager, Moray (item 3 only)
	Chris Roberts	Head of Communications

1 Minute of meeting held on 19 August 2013 (20/13)**HIEA 2012/00802**

The minute was approved.

2 Matters arising

There were no matters arising.

3 Item removed for reasons of commercial interest.

4 Any other business**a) Buckie Shipyard**

The Area Manager for Moray updated Leadership Team on the current situation of Buckie Shipyard, an account managed business, which had been put into administration by its parent company on Friday 23 August. The area team was working with Skills Development Scotland through the PACE initiative to assist people facing redundancy. Meetings had also been arranged with key stakeholders, including the business itself, the administrator, and local and national politicians, with a view to attracting a new operator. It was noted that HIE had first security over the main workshop building, so that it could continue to be used for economic development purposes.

Chris Roberts
26 August 2013
HIEA 2012/00802