

BOARD MEETING
COINNEAMH BÙIRD

MINUTE OF THE HIE BOARD MEETING HELD ON FRIDAY 29 SEPTEMBER 2017
AN LÒCHRAN, 10 INVERNESS CAMPUS

PRESENT: Lorne Crerar (Chair)
Charlotte Wright (Chief Executive)
Amanda Bryan
Alistair Dodds
Ailsa Gray (by phone)
Robert McIntosh (by phone)
Donald MacRae (by phone)
Belinda Oldfield (by phone)
William Swann (by phone)

IN ATTENDANCE:

Carroll Buxton	Director of Regional Development (by phone)
Douglas Cowan	Director of Strengthening Communities (by phone)
David Oxley	Director of Business and Sector Development
Nick Kenton	Director of Finance and Corporate Services
Sandra Dunbar	Head of Business Improvement and Internal Audit
Karen Moncrieff	Head of Human Resources
Chris Roberts	Head of Corporate and Media Relations

Information withheld due to commercial sensitivity concerning item 2.1
Information withheld due to commercial sensitivity concerning item 2.1

1 STANDING ITEMS
CUSPAIREAN COTHROMACH

1.1 Welcome and apologies

The Chair welcomed everyone to the meeting. Apologies had been received from Paddy Crerar, Donald MacDonald and Iseabail Mactaggart

1.2 Conflicts of interest

Prior to the meeting, Amanda Bryan had raised the question of whether *[information withheld in the interests of the effective conduct of public affairs]* could present a real or perceived conflict of interest concerning item 2.1, *[Information withheld due to commercial sensitivity]*. Following consideration, it was decided that this did not present a conflict of interest, and that Ms Bryan would be able to participate fully in discussions and decisions regarding this matter.

2 INVESTMENT PROPOSALS **MOLAIDHEAN AIRGEAD-TASGAIDH**

2.1 *Item withheld due to commercial sensitivity*

3 ITEMS FOR INFORMATION **CUSPAIREAN AIRSON FIOSRACHADH**

3.1 Any other business

a Inverness Campus hotel development

The Director of Regional Development updated the Board on progress with plans to market plots 11 and 12 at Inverness Campus for a high quality hotel development, which had been approved at the meeting held on 6 June. The project was now ready to go to market on schedule, with a programme of promotional activities about to be launched. The Board welcomed the update.

3.2 Forthcoming Board dates

The following dates were noted:

3 and 4 October 2017, Board Meeting, Orkney College, Kirkwall
5 December 2017, Risk and Assurance Committee Meeting
12 December 2017, Board Meeting, An Lòchran, Inverness

CLOSE DÙNADH

Chris Roberts
29 September 2017
HIEA 2017/01384