

Confidential

DAVID MACBRAYNE LIMITED

MINUTES of the BOARD MEETING

held on Thursday 9 November 2017 at 08.30 a.m.

at the Ferry Terminal, Gourrock, PA19 1QP

[FOISA Status – Exemptions under Section 30 (Prejudice to effective conduct of public affairs) Section 33 (Commercial interests) and Section 36 (Confidentiality)]

Present: D C McGibbon (DMcG) (Chairman)
S M Browell (SMB)
M Comerford (MC)
M Dorchester (MD)
R L Drummond (RLD)
S Hagan (SH)
J Stirling (JS)

In attendance: C Everett (CE) – Infrastructure Manager
S R Griffin (SRG) – Company Secretary

Apologies: A Tait (AT)

Item	Action
1. <u>GOVERNANCE</u>	
1.1 Apologies For Absence	
	Apologies for absence had been received from A Tait.
1.2 Declarations of Interest	
	There were no new declarations of interest on the part of Directors.
2. [FOISA Status - Exemption under Section 30 (Prejudice to Effective Conduct of Public Affairs)].	
3. <u>ANY OTHER BUSINESS</u>	
	There was no other business.
4. <u>DATE OF NEXT MEETING</u>	
	6 December 2017 – during scheduled Board Strategy day. Following meeting - Wednesday 17 January 2017 at 9.00 a.m.

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Signed:
D C McGibbon
Chairman

Date: 2017