

DAVID MACBRAYNE LIMITED

**MINUTES OF SPECIAL BOARD MEETING HELD AT THE FERRY TERMINAL, GOUROCK
ON WEDNESDAY 14 MARCH 2014 AT 1PM**

Present: Mr D C McGibbon, Chairman
Mr R L Drummond

Present by telephone: Mr M Easton
Mr A V Tait

In attendance: Mrs C Craig, Commercial Director, CalMac Ferries Ltd
Mr B Fulton, Operations Director, CalMac Ferries Ltd
Ms C Roberts, HR Director, David MacBrayne HR (UK) Ltd
Mr A Collier, Chief Risk Officer, CalMac Ferries Ltd
Ms S Sharkey, Customer Programme Manager, Project Titan
Mr A Ward, Technical Programme Lead, Project Titan
Mr C P Paterson, Board Administrator

1. PRELIMINARIES

Welcome

Mr McGibbon welcomed Mrs Craig, Mr Fulton, Ms Roberts, Mr Collier, Ms Sharkey and Mr Ward.

Declarations of interest

There were no further declarations of interest, other than those previously made and known to all Directors.

2. CHAIRMAN'S REMARKS

Mr McGibbon noted that the purpose of the meeting was to consider, and if thought fit, the approval of a Contract award for the most economically advantageous compliant bid received for the Project Titan invitation for tenders.

3. PROJECT TITAN PRESENTATION

Mrs Craig presented the Tender Evaluation report and Business Case for Project Titan. She noted the background, structure and key points of the Project.
Mr Ward noted the procurement process which led to the selection of the preferred bidder.

The Board was asked to approve that the Project Titan Contract be awarded to the bidder who had submitted the most economically advantageous compliant bid.

4. MATTER FOR APPROVAL

Mr McGibbon invited the Board to consider approval, and after due consideration, IT WAS RESOLVED THAT the Project Titan Contract should be awarded to the identified bidder.

5. AOB

There being no further business, the meeting was closed.