

SCOTTISH CANALS BOARD MEETING

DATE: Thursday 30th May 2019
TIME: 10.15am – 12.30pm followed by lunch
VENUE: Rockvilla, The National Theatre for Scotland, 125 Craighall Road, Glasgow G4 9TL

MEMBERS:

Andrew Thin	- Chair
Rob McGregor	- Non-Executive Director
David Middleton	- Non-Executive Director
Carolyn Sawers	- Non-Executive Director
Catherine Topley	- Chief Executive
Michelle Wailes	- Non-Executive Director

ATTENDEES:

Nicola Christie	- Head of Legal Services – Secretary to the Board
Katie Hughes	- Director of Estates and Commerce
Claire Lithgow	- Director of Finance
Richard Millar	- Director of Infrastructure
Josie Saunders	- Head of Corporate Affairs

IN ATTENDANCE:

Martin Ritchie	- Head of Ports, Shipping, Freight and Canals
Cath Mitchell	- Executive Assistant

APOLOGIES:

Brian Spence	- Canal Policy Officer, Scottish Government
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1.	Welcome and Apologies
2.	Declaration of Interests
3.	Approval of Minutes of previous Board meeting on 25 th April 2019 (i) Matters arising and review of previous actions (ii) Board Meetings and Events Calendar 2019 (iii) Delegated Authorities
4.	Commercial Strategy Review
5.	Project Strategy Decision Paper
6.	Any Other Business <ul style="list-style-type: none"> • Project Briefing Note • Project Update
7.	Induction visits for Non – Executive Directors - Glasgow Canal Regeneration Developments
	Date of next meeting – 24th June 2019 in The Blueprint Room, The Falkirk Wheel