Minutes of Special Board Meeting: 21st September 2015

**Present:**
- Linda McKay (Convener)
- William Nisbet (WN) (Vice Convener)
- Petra Biberbach (PB)
- George Freeman (GF)
- David McKenzie (DMcK)
- James Robb (JR)
- Bob Ellis (BE)
- Lindsay Morrison (LM)
- David McCowan (DMcC)
- Fergus Wood (FW)
- Colin Bayes (CB)
- Angus Allan (AA)
- Hazel Sorrel (HS)
- Martin Earl (ME)

**In Attendance:**
- Park Authority Staff:
  - Gordon Watson (GW)
  - Jaki Carnegie (JC)
  - Simon Jones (SJ)
  - Stuart Mearns (SM)
  - Bridget Jones (BJ)
- Mairi Bell (MB)
- Anna MacLean (AM)
- Amanda Aikman (AAik)
- Sharon McIntyre (SMcI)

**Apologies:**
- David Warnock (DW)
- James Stuart (JS)

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<td>Welcome and Apologies</td>
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The Convener opened the meeting and welcomed SJ.

SMcI confirmed apologies from DW and JS.

The Convener proposed that agenda item three would be handled as a confidential item in closed session. AAik read the resolution to allow agenda item three to be held in closed session.

**DECISION:** the Board approved the resolution to handle the confidential item in closed session.

Agenda item three was held in a closed session.

| 4 | Any Other Business |

The Convener confirmed that the date of the next meeting will be Monday 26th October 2015.

Signed: 

Linda McKay  
Convener