



**MINUTE OF APPOINTMENT BOARD MEETING
HELD ON 17 AUGUST 2022 AT 12.40PM AT
BRASSWELL OFFICE PARK, ANNAN ROAD,
DUMFRIES**

Members present: Maureen Dowden (Chair), Michael Greaves Mackintosh, Caryl Hamilton, Heather Macnaughton and Fiona Burden.

In attendance: Steven Henderson (Group Director of Finance), Anthony Allison (Director of Governance), Pauline Turnock (Director of Finance and Legal Services) and Alan Glasgow (Managing Director, DGHP)

1. Apologies for absence

Apologies were received from John Henderson.

2. Declarations of interest

The Board noted the standing declarations of interest. No new declarations of interest were made.

3. Appointments of John McCraw and Hugh Martin

Following approval by the Board on 17 August 2022, a Recruitment Panel was convened post-Board meeting to consider John McCraw and Hugh Martin for re-appointment. This was required under our Articles as John has served 3 years since his last appointment and Hugh joined between meetings.

The Panel formally recommended John and Hugh for re-appointment based on their continued effectiveness as Board members. An Appointment Board meeting was then held as required each year under Article 38. The Board considered the outcome of the Panel's recommendation and approved the appointments for a period of three years.

Decided: The Board approved the re-appointment of John McCraw and appointment of Hugh Martin for a period of three years.

4. AOCB

There was no other competent business.

SIGNED: