

**MINUTE OF THE HIE BOARD MEETING HELD ON MONDAY 26 NOVEMBER 2018  
BY TELECONFERENCE**

**PRESENT:** Lorne Crerar (Chair)  
Charlotte Wright  
Ailsa Gray  
Paddy Crerar  
Alistair Dodds  
Donald MacRae  
Freda Newton  
Calum Ross

**IN ATTENDANCE:**

Carroll Buxton	Director of Regional Development
Douglas Cowan	Director of Strengthening Communities
David Oxley	Director of Business and Sector Development
Nick Kenton	Director of Finance and Corporate Services (by phone)
Sandra Dunbar	Head of Business Improvement and Internal Audit
Susan Smith	Head of Business Development
Dave MacLeod	Head of Property and Infrastructure
Paul Dzialdowski	Property Portfolio Manager
Kathy Ferguson	Business Development Support Officer
Chris Roberts	Head of Corporate and Media Relations

**1 Welcome and apologies**

The Chair welcomed everyone to the meeting. Apologies were noted from Amanda Bryan, Angus Campbell, Belinda Oldfield, Carroll Buxton, Robert McIntosh, David Oxley, and Marion McCormack, Scottish Government.

**2 Cairngorm update**

*Paragraph removed in the interests of the effective conduct of public affairs, and due to commercial sensitivity.*

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The Chair thanked the Board members and HIE staff for their outstanding input to ensure HIE was fully prepared to cope effectively with a highly challenging and important situation. Further discussion will take place at upcoming meetings of the Risk and Assurance Committee (10 December) and full Board (11 December).

Chris Roberts  
26 November 2018