

BOARD MEETING MINUTES

**7th Meeting, 2012
Monday 17 September 2012**

Present:

Craig Spence, Chair

Alastair Hamilton, Deputy Chair

Andrew Thin, Board member

Linda Watt, Board member

Also present:

Bernadette Monaghan, National Convener/CEO, CHS

Kit Wyeth, Project Manager, CHS

Fiona Greig, Director of Finance and Corporate Services, CHS

Lesley Taylor, Communications and Engagement Officer, CHS

Franck David, Implementation officer (minute taker), CHS

The meeting opened in private at 2.13 pm.

1.1 Welcome

The Chair welcomed everyone to the meeting.

1.2 Apologies

Brian Baverstock, Board member and Alison Gough, Director of Panel and Area Support, CHS.

2.1 Minutes of previous meeting

The Board agreed to note the minutes of the Remuneration and Appointments Committee meeting of 28 May 2012.

2.2 Options appraisal for CHS website and online portal

The Board considered a number of options available to CHS to deliver a website and online portal.

The Board agreed to support CHS' proposal to develop a fully integrated website and online portal.

The meeting closed at 2.50 pm