

Appendix A FOI Ref 2015-021

Meetings attended by Board Members which included discussions in relation to the Your Park proposals

| Date of meeting | Board Members attending |
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| 27.04.2015 – Board briefing session | Colin Bayes David McKenzie David Warnock George Freeman James Robb Hazel Sorrell Willie Nisbet Martin Earl David McCowan Linda McKay Petra Biberbach Fergus Wood Owen McKee James Stuart Angus Allan Lindsay Morrison |
| 01.04.2015 – Strategy Group meeting | Linda McKay Colin Bayes Lindsay Morrison Petra Biberbach Willie Nisbet |
| 15.04.2015 – Your Park briefing | Linda McKay David McKenzie David Warnock George Freeman James Stuart |
| 13.05.2015 – Your Park briefing | Linda McKay Hazel Sorrell Petra Biberbach Willie Nisbet Martin Earl David McCowan Lindsay Morrison |
| 16.03.2015 – Board briefing session | Angus Allan Colin Bayes David McKenzie David Warnock George Freeman James Robb Hazel Sorrell Willie Nisbet Martin Earl Linda McKay Petra Biberbach Lindsay Morrison Owen McKee James Stuart |
| 23.02.2015 – Board briefing session | Bob Ellis |

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| | <p>Colin Bayes David McKenzie David Warnock George Freeman James Robb Hazel Sorrell Willie Nisbet Martin Earl David McCowan Linda McKay Petra Biberbach Fergus Wood Owen McKee James Stuart</p> |
| 14.01.2015 – Strategy Group meeting | <p>Linda McKay Colin Bayes Lindsay Morrison</p> |
| 08.12.2014 – Board briefing session | <p>Apologies were received from Hazel Sorrell and David Warnock, all other Board members present</p> |
| 12.11.2014– Strategy Group meeting | <p>Linda McKay Owen McKee Colin Bayes Lindsay Morrison</p> |
| 15.09.2014 – Board briefing session | <p>Linda McKay Lindsay Morrison Angus Allan Colin Bayes George Freeman Bob Ellis Petra Biberbach David Warnock Martin Earl Owen McKee Fergus Wood David McCowan James Robb Kate Sankey Martin Earl</p> |
| 20.08.2014 - Strategy Group meeting | <p>Linda McKay Owen McKee Colin Bayes Lindsay Morrison</p> |
| 16.06.2014 - Board briefing session | <p>Linda McKay Owen McKee Bob Ellis Martin Earl James Robb George Freeman Hazel Sorrell Fergus Wood Angus Allan Colin Bayes Petra Biberbach</p> |

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| | Lindsay Morrison David McKenzie David McCowan William Nisbet Kate Sankey |
| 07.05.2014 - Strategy Group meeting | Linda McKay Owen McKee Colin Bayes Lindsay Morrison |
| 17.03.2014 Board briefing session | Linda McKay Owen McKee Bob Ellis Martin Earl James Robb George Freeman Fergus Wood Angus Allan Colin Bayes Lindsay Morrison David McKenzie David McCowan William Nisbet David Warnock Kate Sankey |
| 19.02.2014 - Strategy Group meeting | Linda McKay Owen McKee Colin Bayes Lindsay Morrison |
| 09.12.2013 - Board briefing session | Linda McKay Owen McKee David McKenzie Angus Allan Lindsay Morrison James Robb Petra Biberbach Martin Earl Colin Bayes Fergus Wood William Nisbet David Warnock George Freeman Kate Sankey David McCowan |
| 11.10.2013 – Strategy Group meeting | Linda McKay Owen McKee Colin Bayes Lindsay Morrison |