

Laura Baird

From: Owen McKee [REDACTED]
Sent: 12 December 2014 21:10
To: Linda McKay
Cc: Fiona Logan; Gordon Watson
Subject: Declaration of Interest

Linda,

With the considerable benefit of hindsight I have been re-examining my position with regard to the agenda item at the Board's meeting on 8th December proposing a special Board Meeting to consider the Cononish application from Scotgold. Although the decision to dispose of my holding in Scotgold was taken prior to the meeting, the sale was not effected until the 9th December. Technically , therefore, I still had an interest at the time of the meeting and should have declared an interest. My apologies .

Owen