

## HIGH LIFE HIGHLAND

Minutes of Meeting of the Board of High Life Highland held in the Highland Archive and Registration Centre, Bught Road, Inverness on Tuesday 16 February 2016 at 10.00 am.

### PRESENT

Ms J Douglas  
Mr D Graham  
Mr K Nicol (by tele-conferencing)

Mr F Parr  
Mr I Ross (by tele-conferencing)

### In attendance:-

Mr I Murray, Chief Executive  
Dr G Watson, Head of Resources  
Ms F Hampton, Head of Business  
Mr D Wilby, Head of Performance  
Ms L Leonard, Finance Manager  
Miss J MacLennan, Company Secretary's Office

### Others in attendance:-

Mrs E MacRae, Director Designate  
Mr D Somerville, Director Designate  
Mr J Martin, Inverness Leisure Limited

### BUSINESS

#### 1. Apologies for Absence

Apologies for absence were received from Mr K Gowans, Mr M Green, Ms C MacLean, Ms J Welch and, due to work commitments, Mr D MacLachlan.

#### 2. Declarations of Interest

There were no Declarations of Interest.

#### 3. High Life Highland Purpose, Key Business Objectives and Corporate Values 2015-19

There had been circulated and was **NOTED** a summary of High Life Highland's purpose, key business objectives and corporate values as extracted from the High Life Highland Business Plan 2015-19.

#### 4. Appointments - High Life Highland (Trading) C.I.C.

The Board **AGREED** the appointment of David Finlayson and Alison Matheson, two Directors of Inverness Leisure, to the Board of High Life Highland (Trading) C.I.C.

The meeting ended at 10.04 am.