

MINUTE OF MEETING

Present:, Gordon Ness, Kirsty MacKay, Steve McCombe, David Wake

Item	Summary and Action	Who?	When?
1.	Apologies		
2.	Minutes of Previous Meeting		
3.	Matters arising	DW	Next meeting
4.	Financial Report		
5.	Report from the Trust		
6.	Progress Report		
7.	Health & Safety		

		has been updated along with the Urgha CA Site Operating Plan		
8.	A.O.C.B	<ul style="list-style-type: none"> None 		
9.	Date of Next Meeting	<ul style="list-style-type: none"> Tuesday January 11th 19:30 		