

Minutes of Meeting

Meeting of the Trustees (“the Board”) of Green Purposes Company Limited (“the Company”)

G03532.001

Company Number SC529326

Date of Meeting: 11th March 2021

Location: Virtually Via Microsoft Teams

Attendees: Trevor Hutchings (Chair);
Tushita Ranchan;
Peter Young;
James Curran;
Robin Teverson; and
Rose Younger on behalf of Turcan Connell Company Secretaries Limited

1. Register of Interests

Trustees reviewed and updated their Register of Interests.

2. Quarterly Meeting with GIG

Trustees met with GIG Officials today for the usual quarterly meeting. The agenda included a discussion on definitions of the GIG’s 5 Green Purposes.

3. Budget

Trustees agreed the GPC Budget for their next financial year (2021-22).

4. Insurance

Trustees have commenced the renewal of the Directors Liability insurance. It was noted that there are no material changes in the business of the company or the circumstances of the directors.

5. Letter to Public accounts Committee “PAC”

It was noted that the Trustees had submitted a letter to the Public Accounts Committee on the performance of the GIG over the three years since privatisation, and this letter has been published.

6. The Nature-based Solutions Project

The Trustees received a further update from their consultants on the nature-based solutions project.

7. AOB

There was no further business and the Chair declared the meeting closed.

Signed by the Chair: 