

Minutes of Meeting

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

G03532.001

Company Number SC529326

Date of Meeting: 25th June 2024

Location: London

Attendees: Trevor Hutchings (Chair);
Tushita Ranchan;
Paul Ekins;
Joan MacNaughton;
Robin Teverson; and
Rose Younger on behalf of Turcan Connell Company Secretaries Limited

1. Apologies

There were no apologies.

2. Conflicts of Interest

No conflicts of interest were declared.

3. Quarterly Meeting with GIG

Trustees held their quarterly meeting with GIG officials today. This included; an update on GIG and GPC’s activities, a discussion on GPC’s 2023 annual letter, and on preparations for the 2024 annual letter.

4. Consultancy Support

Trustees agreed to appoint Pinsent Masons to provide consultancy support for the GPC annual letter for the reporting ending 31st March 2024. The Trustees also appointed SLR to conduct a study on investment issues relating to critical minerals.

5. Insurance

Trustees have renewed their Director’s Liability Insurance, to be in place for a further 12 months.

6. Annual Accounts

The Trustees approved the accounts for the year ending 31st March 2024. The accounts were signed by Trevor Hutchings on behalf of the Company for onward submission to Companies House.

7. Budget

Trustees agreed an updated budget for the 2024/25 financial year.

8. Thought Leadership

The Trustees discussed their next thought leadership study on critical minerals and agreed to appoint consultants SLR to support with this.

9. GIG response to the GPC's annual letter of 2023

GPC trustees noted that they had received a letter from GIG in response to their annual letter covering the year ending 31st March 2023. This has been placed on the GPC website.

10. Strategic Options

The Trustees discussed various strategic options for their future operations.

11. Potential Site visits

The Trustees discussed a potential site visit ahead of the next quarterly meeting in September.

12. Meeting between Pinsent Masons and GIG

GPC had arranged for a meeting between Pinsent Masons and GIG to discuss the Green Governance Framework.

13. AOB

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

Signed by the Chair:

