

Minutes of Meeting

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

G03532.001

Company Number SC529326

Date of Meeting: 20th June 2023

Location: Edinburgh

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: a discussion on preparations for GPC’s annual letter; commissioning of consultancy support for the same; a business update; an update on the GPC Trustee roundtable with Scottish based stakeholders held in Edinburgh on 19th June. There was also discussion with GIG regarding the MAM Stewardship Report and its relation with the forthcoming Sustainability Report. The Trustees discussed with GIG undertaking further site visits later this year. The Trustees also discussed with GIG feedback from their recent site visits to Fleete.

4. Consultancy Support for GPC Letter

Trustees agreed to appoint Pinsent Masons to provide consultancy support for the GPC annual letter for the reporting year ending 31 March 2023.

5. Insurance

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

6. Annual Accounts

The Trustees had a call with Azets to discuss the annual accounts. The Trustees approved the accounts for the year ending 31st March 2023. 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 coming year.

8. Thought Leadership

The Trustees discussed options for their next thought leadership subject.

9. GIG response to the GPC’s annual letter of 2022

GPC trustees noted that they had received a letter from GIG in response to their annual letter covering the year ending 31st March 2022. This will be placed on the GPC website.

10. AOB

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

Signed by the Chair: 