

# Minutes of Meeting

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

G03532.001

Company Number SC529326

Date of Meeting: 16<sup>th</sup> June 2020

Location: Virtually Via Microsoft Teams

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

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### **1. Directors Liability Insurance**

The Trustees confirmed that the Directors Liability Insurance had been put in place for a further 12 months.

### **2. Strategy**

The Trustees discussed their strategy for the remainder of the current five year period and beyond. The Trustees agreed to update the strategic aims document accordingly.

### **3. Articles of Association**

As part of the strategic discussions, the Trustees reviewed the Articles of Association and agreed to amend the Articles so that the Trustees can be remunerated. This decision was taken in light of discussions regarding succession planning for Trustees and benchmarking against other public service bodies.

### **4. Contract with Eunomia**

The Trustees agreed to appoint Eunomia Research and Consulting Limited to provide consultancy support on GPC’s annual letter for the year ending 31 March 2020.

**5. Natural Capital Investment Project**

The Trustees agreed to defer their work on the Natural Capital Investment project until later in the year.

**6. AOB**

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

Signed by the Chair: .....  .....