

Minutes of Meeting

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

G03532.001

Company Number SC529326

Date of Meeting: 14th March 2023

Location: London

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

1. Apologies

There were no apologies.

2. Conflicts of Interest

There were no conflicts of interest declared.

3. Quarterly meeting with GIG

Trustees held a quarterly meeting with GIG today. This included discussion on Macquarie’s Net-Zero commitment update, a market update and a briefing from the MAM’s (Macquarie Asset Management) Chief Sustainability Officer on their ESG strategy.

4. Budget

Trustees agreed a budget for the year ahead.

5. Strategic Aims

Trustees discussed updating their strategic aims document.

6. Insurance

Trustees agreed to renew their director’s liability insurance. Trustees confirmed they are not aware of material change in risk exposure.

7. Consultancy Support

Trustees agreed to extend their contract with Pinsent Mason (formerly Morgan Green Advisory) to provide support for drafting the GPC Annual Letter.

8. Recent Meetings

It was noted that some trustees had attended GIG’s Green Energy Conference. Likewise, the launch of GPC’s report on the circular economy held at the Houses of Parliament on the 21st February.

9. AOB

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

Signed by the Chair: 