

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 September 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. Apologies

There were no apologies.

2. Conflicts of Interest

No conflicts of interest were declared.

3. Quarterly Meeting with GIG

Trustees held a quarterly meeting with GIG this morning. This included discussions on GPC’s annual letter, GIG’s corporate structure, site visits and GPC’s forthcoming event on nature based solutions. GPC agreed to not have a speaking slot at this year’s Green Energy Conference but have accepted to do a green talk interview.

4. Round table to promote financing of Nature Based Solutions by institutional investors

Trustees finalised plans for a round table with senior stakeholders to discuss GPC’s recent report on nature based solutions.

5. GPC Annual Letter

Trustees agreed their annual letter on GIG's performance against the Green Purposes for financial year ending 31st March 2021, pending seeing a final draft of GIG's annual progress report. They also signed off the report by consultants which had been produced to support the drafting of the annual letter.

6. GPC Funding

Trustees agreed a request for funding to be made to GIG in accordance with the funding support deed for the period from August 2022, when the current funding settlement ends.

7. AOB

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

Signed by the Chair:

A handwritten signature in blue ink, appearing to read 'T. Hutchings', is written over a dotted line.