

Minutes of Meeting

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

G03532.001

Company Number SC529326

Date of Meeting: 17th September 2020

Location: Virtually Via Microsoft Teams

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

1. Conflicts of Interests

The Trustees confirmed that there were no conflicts of interest to be declared.

2. Eunomia Report

The Trustees signed off the report produced by Eunomia Research and Consulting Limited in support of the Trustees’ annual letter.

3. Environmental Finance

As noted in a previous meeting of the Trustees, the Trustees have appointed Environmental Finance to support a project on nature based solutions. This project has been on hold pending the Covid-19 pandemic but is now proceeding in a modified form.

4. GPC Annual Letter

The Trustees have agreed and submitted to GIG their annual letter for the year ending 31 March 2020, and their 3 year report that will be published as part of GIG’s anniversary report.

The Trustees have agreed to attend GIG’s annual Green Energy Conference and will participate in one of the panels at that event.

5. Strategic Aims Document

The Trustees agreed an updated version of their strategic aims document and agreed it should be published on the GPC website.

6. GPC Policies

The Trustees agreed some minor revisions to the Company's conflicts of interest policy.

7. Letter of Appointment

The Trustees agreed on an updated version of their letter of appointment to the GPC.

8. AOB

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

Signed by the Chair:
