# SCBF Directors Meeting

# 12th July 2023 at 1800

# Market House Conference Room

**Present**

Chris Bunyan, Alistair Laurenson, Jim Anderson, David Cooper, Alistair Christie-Henry, John Dally, Jim Milne, Angela Sutherland and Aileen Brown.

**In Attendance**

Eleanor Gear, Administration Officer

**1. Apologies**

John Parry, Colin Clark, Kenny Pottinger and Karen Hannay

**2. New declarations of interests**

None

**3. New Directors/Observers**

None

**4. Minutes of 14th June 2023**

Proposed by Alistair Christie-Henry, seconded by Alistair Laurenson. Agreed.

**Matters Arising and not covered by the agenda**

None

**5. Audit and Governance group**

The group haven’t yet arranged a meeting due to annual leave and other commitments however, a date is soon to be confirmed.

**6. Administration**

CB advised that there was a possibility of an office becoming available soon in the VAS building. There was a general consensus that SCBF should accept a space if it becomes available.

**7. Financial Report**

**(a)** Report on 2023-24 income and expenditure - circulated

Report noted.

**8. Legal and Accountancy Advice**

Nothing to report.

**9. Viking Energy**

There was a general discussion regarding the proposed Minute of Agreement for the main fund The meeting agreed that the officers should conduct discussions with SSE Renewables

**10. Business Plan Sub-Group**

**(a)** Consultation Update – verbal report

The Business Plan Sub-Group reported on their progress.

**11. AGS**

**(a)** Application Summary Report – circulated

Report noted.

**12. Shetland Aerogenerators Community Benefit Fund**

Discussions had been held with the company regarding how to support STEMs projects in local schools.

**13**. **Other commercial renewable energy scheme**

The sub-group continues to maintain contact regarding proposed local developments.

**14. Any other business**

**(a)** Email from Wellbeing Alliance Scotland – circulated.

Email noted.

Date of next meeting – 9th August 2023 at 1800

**Meeting closed at 1900 with nothing further to discuss.**