



Meeting	Meeting Date	Directors										
		Kenneth Fraser Chairperson	Alan Rae Vice Chair	Kenny Christie	Tam Ferry	Derek Waugh	Clr Duff	Clr Devine	Clr Proctor	Clr Braes	Clr Cowdy	Clr Lumgair
Full Board	18 February 2022	Present	Present	Present	Present	Present	Present	Present	Present	N/A	N/A	Present
	15 April 2022	Present	Present	Present	Present	Present	Present	Present	Present	N/A	N/A	Not Present
	24 June 2022	Present	Present	Present	Present	Present	N/A	Present	Present	Not Present	Present	N/A
	23 September 2022	Present	Present	Not Present	Not Present	Present	N/A	Present	Present	Present	Not Present	N/A
	16 December 2022	Present	Present	Present	Present	Present	N/A	Present	Not Present	Present	Present	N/A
CLT Trading	18 February 2022	N/A	N/A	Present	N/A	N/A	Present	Present	N/A	N/A	N/A	N/A
	24 June 2022	N/A	N/A	Present	N/A	Present	N/A	N/A	N/A	N/A	N/A	N/A
	23 September 2022	N/A	N/A	Not Present	N/A	Present	N/A	Present	N/A	N/A	Not Present	N/A
Finance & Audit Sub	28 January 2022	N/A	Not Present	N/A	Present	N/A	Present	N/A	N/A	N/A	N/A	N/A
	25 March 2022	N/A	Present	N/A	Present	Present	Present	N/A	N/A	N/A	N/A	N/A
	10 June 2022	N/A	Present	N/A	Present	Present	N/A	N/A	N/A	N/A	N/A	N/A
	09 September 2022	N/A	N/A	N/A	Present	Present	N/A	N/A	Present	Present	N/A	N/A

	Present
	Not Present
	N/A