

Confidential

DAVID MACBRAYNE LIMITED ("DML")
MINUTES of the BOARD MEETING
held on Monday 15 April 2024 at 4.15 p.m.
by audio/video conference

[FOISA Status – Exemptions under Section 30 (Prejudice to effective conduct of public affairs) Section 33 (Commercial interests) and Section 36 (Confidentiality)]

Present: Erik Ostergaard (EO) – Chair
David Beaton (DB)
Tim Ingram (TI)
Grant Macrae (GMac)
Sharon O'Connor (SOC)
Kay Ryan (KR)

In attendance: Duncan Mackison (DM) – Interim CEO
Stephanie Griffin (SRG) – Company Secretary

Apologies: Robbie Drummond (RD)
Andy Robinson (AR) – Transport Scotland

Item	Action
<p>1. APOLOGIES FOR ABSENCE It was noted that R Drummond would not be present at the meeting and that the Assessor (shareholder representative) had tendered their apologies.</p>	
<p>2. DECLARATIONS OF INTEREST There were no declarations of interest.</p>	
<p>3. DIRECTOR APPOINTMENT TO SUBSIDIARIES [FOISA Status – Exemption under Section 30 (Prejudice to effective conduct of public affairs)]</p> <p><u>Decision</u> The Board RESOLVED THAT D Mackison be appointed to the Boards of David MacBrayne HR (UK) Limited, Argyll Ferries Limited and Northlink Ferries Limited with immediate effect.</p>	
<p>3. BANK SIGNATORIES - CHANGES The Board noted the report from J Ward [FOISA Status – Exemption under Section 33 (Commercial interests)]</p> <p><u>Decision</u> The Board RESOLVED that the Authorised Signatories in the current mandate, for the accounts detailed in section 1.3, be changed in accordance with section Authorised Signatories and the current mandate will continue as amended.</p>	
<p>4. <u>DATE OF NEXT MEETING</u> Wednesday 8 May 2024 at 9.00 am in Gourrock.</p>	

Signed:
E Ostergaard, Chair

Date: