**CULTURE NL BOARD MEETING**

**MINUTE OF BOARD OF DIRECTORS**

**HELD IN**

**MEETING ROOM, MOTHERWELL CONCERT HALL AND THEATRE**

**ON MONDAY 5 MARCH 2018 AT 1.00PM**

**Present:** Heather McVey (Co-Chair

 Trevor Douglas

 Olivia Carson

Adam Smith

David Craig

Michael McPake

Richard Stratton

John Lambert

**In Attendance**: Jillian Ferrie, Chief Executive, Culture NL (CNL)

Hugh MacMaster, Finance Manager (CNL

 Fiona Ekinli, Company Secretary

 Katrina Hassell, Partnership Unit (NLC)

**Apologies:** Jim Law (Co-Chair)

 Shahid Farooq

 Cameron McManus

1. **Apologises were noted.**
2. **Declarations of Interest**

None.

1. **ALEO Review Update Draft Report**

Heather McVey stated that the purpose of the meeting was to discuss a draft report by North Lanarkshire Council’s ALEO Review Group which will be put forward for consideration by the Council’s Policy and Resources Committee. The draft report details findings and recommendations following on the review of Culture NL and North Lanarkshire Leisure and the future delivery of cultural, leisure and related services.

Heather McVey confirmed that she had received instructions from Jim Law to act as his proxy in any discussion or vote at the meeting.

Katrina Hassell made a presentation to the Board on the draft report and the review process.

Katrina Hassell left the meeting at 2.45 pm. .

The Board discussed the draft report. Heather McVey read out a statement on behalf of Jim Law expressing his views on the draft report.

The Board agreed that its comments on the draft report would be collated into a document to be submitted to Katrina Hassell for inclusion as a section in the draft report.

1. **AOCB**

It was note that the next meeting of the Board would take place on Monday 19 March 2018.