



ASSC

Supporting self-catering in Scotland

Board of Directors Meeting

November 15th 2023 – In person

Present:

Simon Allan
Naomi Allonso
Nigel Pollard
Jane Slaughter
Claire Winskill
Iain Muirhead
David Nash
Geraldine Hamilton
Fiona Campbell – ASSC CEO
Victoria Brooks – ASSC
Sharon Luke (minute taker) ASSC
Anna Scott - ASSC

1. Stand in Chair's Introduction & Welcome (Simon Allan).

Introduction by Simon, and explanation that due to personal reasons, Adrienne needs to stand down with immediate effect.

Quick introduction by all attendees around the table for the benefit of everyone.

2. Apologies for Absence:

- Barry Burton
- Louise Dickins
- Adrienne Carmichael

3. Minutes of Meeting 8th August 2023:

The minutes of the meeting were approved as distributed.

Proposed by David Nash, Seconded by Claire Winskill.

4. Accounts:

Position not great, information not sufficient to enable us to put a report together. There is nothing, I, (Simon Allan), am comfortable to put in front of the board.

Meeting planned for November between Simon, Fiona & Sharon to review finances.

Question raised – What are the issues with the accounts. Simon clarified that there are items that he is not comfortable with, the plan is to provide the budget for 2024 at the AGM.

There were no other questions.

5.CEO Report:

Question raised – update please on Tall Projects – see notes from Fiona.

No further questions were raised.

6. Edinburgh judicial Review update - from Iain Muirhead:

JR2 argument was made well by the KC. Awaiting decision, updates will be circulated as and when they come in.

Simon thanked the table for the discussion around this topic.

7.Membership Subscription & Trends:

No questions were raised.

8.Marketing updates:

No questions were raised.

9.RBS Digital Banking:

Agreement from around the table on Sharon Luke being approved access to Digital Banking with the RBS to facilitate Financial Control.

10.Dates for 2024 Meetings:

Agreement from around the table that 4 meetings a year, 2 in-person & 2 virtual will be held and an AGM. The first meeting being 9th January. (this will also be the AGM for 2023).

11.AOB:

Simon proposed that we research alternative Business Banking providers – agreement from the table. Sharon to research and propose options to Board 9th January meeting.

Thanks were given to Simon for stepping in from around the table.

12.Simon thanked the Board and brought the meeting to a close.