

---

## MINUTES

Meeting of:	Scottish Futures Trust Investments Limited – Board
Date & Time:	Monday 31 January 2021, 2pm
Place:	by video conference
Present:	Ian Russell (IR) (Chairman) Graham Watson (GW) Bill Matthews (BM) Pauline Mills (PM) Peter Reekie (PR) Ann Allen (AA)
Apologies:	none
In attendance:	Liz Petrie (minutes) Caroline Whyteside (CW)

---

### 1 APOLOGIES

There were no apologies.

### 2 DECLARATION OF DIRECTORS' INTERESTS

No interests were highlighted in regard to the meeting agenda.

### 3 CHANGE OF INDIVIDUAL REPRESENTING SFTi AS A MEMBER OF THE LLPs

The Board noted that Christa Reekie will leave the Company in February 2022 and noted the report outlining proposals to replace her as the individual representing the interests of the Company as a member of Limited Liability Partnerships for Pure NHT, Council Variant NHT and Housing Delivery Partnerships.

The Board reviewed the proposals and agreed:

- that Neil Rutherford replaces Christa Reekie as SFTi's representative in the LLPs;
- that Neil Rutherford has authority to execute all agreements and ancillary documents on behalf of SFTi in respect of the LLPs;
- that Neil Rutherford is authorised to undertake all duties and to exercise all powers incumbent upon SFTi in respect of any agreements and ancillary documents entered into by the LLPs;
- that Neil Rutherford is authorised to appoint an appropriate individual to represent SFTi at the Board of Management for each of the LLPs; and
- that Tony Rose, Director, is appointed as an alternate to Neil Rutherford.

### 4 ANY OTHER BUSINESS

There was no other business.