

**Minutes of the meeting of Westray Development Trust board held on Saturday 15th February 2014
at 4.30pm in the community classroom**

Present: June Harcus, Douglas Leslie, Philip Bews, Margaret Hutchison, Peter Needham, David Seatter and Danny Harcus (Chair)

Attending: Fiona Smith, Sorton Partners (HR Advisor), Janice Rendall minutes

Apologies: George Costie and George Drever

This meeting was to discuss the interview of Andy Makin, who had applied for the post of Operations Manager for the Trust. DH asked for feedback from the Directors and Janice.

The interview panel proposed to offer Andy Makin the post of operations manager

Decision: The Board unanimously agreed

The panel proposed to offer the starting salary of £30,000 with a view to increasing this to £32,000 after 6 months provided the Trust's aims for the post are met.

Decision: The Board unanimously agreed

With no further business to discuss, the meeting was closed at 4.55pm