

Minutes of the Additional Board Meeting of Westray Development Trust (WDT) held on Wednesday 17th January 2018 at 7.30pm in the WDT Offices

Present: Phillip Bews (PB), Edith Costie (EC), Douglas Leslie (DL) Chair, Andrew Seatter (AS), Ian Ricketts (IR), William Turnbull (WT)

1. Apologies: George Drever (GD), Peter Needham (PN)

2. Short Listing for the maternity leave cover role

After careful consideration of the applications for the maternity leave cover post for Janice Kirkness, two candidates were selected for interview.

3. Quarry Project

PB left the meeting prior to this item being discussed.

The minutes for this item will be circulated separately.

4. Next Meeting

The next meeting will be held on Tuesday 6th February 2018.