

# **Minutes of the Additional Board Meeting of Westray Development Trust (WDT) held on Wednesday 24<sup>th</sup> January 2018 at 7.30pm in the WDT Offices**

**Present:** Edith Costie (EC), George Drever (GD) Chair, Douglas Leslie (DL), Peter Needham (PN), William Turnbull (WT)

**1. Apologies:** Phillip Bews (PB), Andrew Seatter (AS), Ian Ricketts (IR)

## **2. Maternity leave cover role: appointment recommendation**

Directors not able to attend the meeting had been circulated with the interview panel's recommendation regarding an appointment for the maternity leave role and had submitted their views.

After careful consideration of the applications interviewed for the maternity leave cover post for Janice Kirkness, the Board agreed to offer the position to Margo Makin (MM). MM will be offered an 18 month contract with a six month probation period. Subject to satisfactory references being received beforehand, MM will start on 1<sup>st</sup> February 2018.

## **3. Rural Housing Conference**

The Board agreed that PN should attend the Rural Housing conference in Dunkeld in February 2018.

## **4. Next Meeting**

The next meeting will be held on Tuesday 6<sup>th</sup> February 2018.

The meeting closed at 8.15pm.