

Dundee Airport Port-adhair Dhùn Dè

DAL Board Minutes Wednesday 8th November 2023

Courtyard Marriott, Glasgow & Microsoft Teams

Board Attendees:

- (LJ) Lorna Jack (HIAL, Chair)
- (SA) Stewart Adams (HIAL, CEO)
- (JM) Jamie Manson (HIAL, Chief Finance Officer)
- (LS) Loraine Strachan (Non-Executive Director)
- (CH) Chris Holliday (Non-Executive Director)
- (LC) Lynne Clow (Non-Executive Director)
- (IT) Isabel Todenhoefer (Non-Executive Director)
- (GCg) Greg Colgan (Non-Executive Director) - **Virtual**

In Attendance:

- (MB) Michael Bratcher (Aviation Policy, Transport Scotland)
- (JC) Jackie Clark (HIAL EA - Minutes)

DAL Board Meeting Commenced at 10:00

The Chair welcomed everyone to the meeting and advised that the meeting held today would be recorded as a Board meeting for the signing of the Annual Accounts 2022/23.

DAL Annual report and Accounts 2022/23

The Chair advised the Board that following the approval provided by each Board member on the DAL Annual report and accounts, SA and the Chair would immediately sign the paper copies of the Annual report and accounts.

The Chair further advised that the Board were being asked to sign the letter of representation and the reappointment of the Auditors for year 2023/24.

Decision: The Board approved the annual report and accounts of Dundee Airport Limited (DAL).

Decision: The Board approved IL to sign the Dundee Airport Limited (DAL) Letter of Representation.

Decision: The Board approved the reappointment of the Auditors for year 2023/24.

DAL Board meeting concluded at 10:07

Date of the next meeting: 18th December 2023

No	Reason for Redaction
1	Withheld for reasons of commercial interests
2	Withheld as the information constitutes personal data
3	Withheld as disclosure of the information will endanger the physical or mental health or safety of an individual
4	Withheld as disclosure will prejudice the effective conduct of public affairs