



BOARD OF DIRECTORS

ACTIONS AND KEY DECISIONS OF THE MEETING

Meeting Date and Time:	Friday 6 th February 2026 at 13.15
Location:	Futureworks and via Teams
Present:	Dr Ailsa Crum, Chair
	Chris Mayo, Principal
	Prof. John Fairhurst, Member
	David McIntyre, Member
In attendance:	Ben Norris, Vice Principal, Clerk
	Kate Sayer, Secretary
Apologies:	Renee Tyrrell

No.	ACTIONS
1	

No.	KEY DECISIONS
1	[This section contains commercially sensitive information and has been redacted].
2	[This section contains commercially sensitive information and has been redacted].
3	[This section contains commercially sensitive information and has been redacted].
4	[This section contains commercially sensitive information and has been redacted].

**BOARD OF DIRECTORS COMMITTEE**

Minutes of the Special Meeting held on Friday 6 February 2026 at 13.15

**Via MS Teams and at Futureworks
For General Release**

Present

Dr Ailsa Crum (Chair)
Chris Mayo (Principal)
Prof. John Fairhurst (Member)
David McIntyre (Member)

In attendance

Ben Norris (Vice Principal & Clerk)
Kate Sayer (Secretary)

Apologies

Renee Tyrrell

1. Welcome and Apologies for Absence

The Chair welcomed members to the meeting and confirmed that the meeting was quorate.
Apologies were noted from Renee Tyrrell.

2. Declarations of Interest

It was noted that Ben Norris has recently become a Director. No other declarations of interest were made in relation to the business of the meeting.

3. Committee Business**3.a Matters Arising**

3.i [This section contains commercially sensitive information and has been redacted].

4. Date of Next Meeting

Thursday 12 March 2026 at 13.00.