

MINUTES OF SCOTTISH RAIL HOLDINGS LIMITED (SRH) SPECIAL BOARD MEETING

Date 28 September 2023
Time 11.00-12.15 UK time
Location Microsoft Teams*

Present: Richard Cairns (RC) - Chair

Emma Dixon (ED) - General Counsel and Company Secretary

Carolyn Griffiths (CG) - Non-Executive Director *

David Lowrie (DL) - Chief Executive

In attendance: Bill Reeve (BR) - Transport Scotland

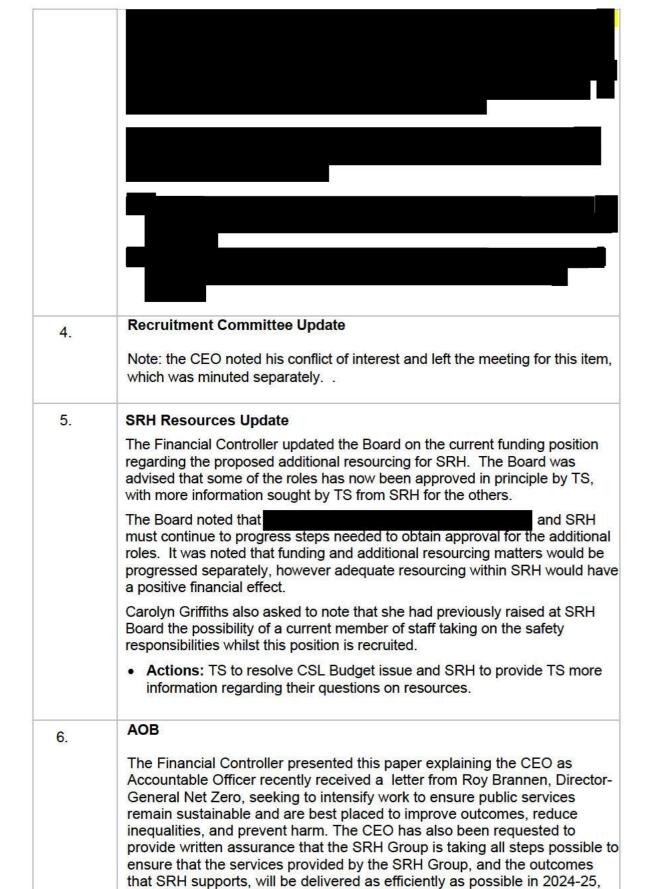
Campbell Davidson (CD), SRH Financial Controller

Michelle Hampsey (Minute taker)

Apologies: Roz Foyer (RF) – Non-Executive Director

Brian Baverstock (BB) – Non-Executive Director John MacQuarrie (JM) – Rail Business Director

Agenda No.	Subject
1.	Notice, apologies and quorum
2.	Declarations of interests and conflicts The Chair has a new interest to add and will send through to note for register
3.	



noting a response is required 29th September.

Accountable Officer.

The Board noted the letter and the proposed approach taken by the SRH