



MINUTES OF SCOTTISH RAIL HOLDINGS LIMITED BOARD MEETING

Date 31st March 2023
Time 16.15 – 16.30 UK time
Location Microsoft Teams

Present: Gareth Llewellyn (GL) – Chair
David Lowrie (DL) – Interim Chief Executive
Emma Dixon (ED) – General Counsel and Company Secretary
Nick Brown (NB) – Non-Executive Director

In attendance Campbell Davidson (CD), SRH Financial Controller

Apologies: Lee Shedden – Non-Executive Director

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| Agenda No: | Subject | |
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| 1. | <u>Welcome – Notice & Quorum</u> Noted and quorate. | |
| 2. | <u>Declarations of Interest</u> No new declarations of interest were noted. | |
| 3. | <u>Conflicts of Interest Register</u> No conflicts of interest were declared. | |
| 4. | <p>[REDACTED]</p> <p>The Chair explained that the purpose of the additional meeting of the Board is to [REDACTED]</p> <p>[REDACTED]</p> <p>The Chair noted that [REDACTED]</p> <p>[REDACTED]</p> <p>David Lowrie presented the paper prepared by SRT, highlighting that [REDACTED]</p> <p>[REDACTED]</p> | |

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| | <p>[REDACTED]</p> <p>The Board discussed the paper and issues raised in full. [REDACTED]</p> <p>[REDACTED]</p> | |
| 5. | <p><u>AOB</u> No other items of business were raised.</p> | |
| | <p>The Chair declared the meeting closed at 16.30.</p> | |