



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

Date 11 April 2024
Time 14:45-15:15 UK time
Location Microsoft Teams*

Present: Richard Cairns (RC) – Chair
Brian Baverstock (BB) – Non-Executive Director
Carolyn Griffiths (CG) – Non-Executive Director
Roz Foyer (RF) – Non-Executive Director
David Lowrie (DL) – Chief Executive
John MacQuarrie (JM) – Rail Business Director
Emma Dixon (ED) – General Counsel and Company Secretary

In attendance: Campbell Davidson (CD), SRH Financial Controller
[Redacted] (Minute taker)

Apologies:

Agenda No:	Subject
1.	<u>Welcome – Notice, Apologies & Quorum</u> Noted and quorate.
2.	<u>Declarations of interests and conflicts</u> No new interests or conflicts noted.
SRH Matters	
3.	<u>CSL Grant Agreement – Derogation Letter: for approval</u> The Board approved the paper.
12.	<u>Any other business</u>
	Date of next meeting: To be confirmed. Thursday 2 nd May 2024 at St Vincent Plaza, St Vincent Street, will now be a Strategic Plan day.