

## NORTH HIGHLAND REGENERATION FUND

**MINUTES** of the **10th** Board Meeting of the above named Company held at T3UK, Thurso on the 4<sup>th</sup> October 2007 at 12.30.

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**PRESENT:** John Thurso, MP (Chairman)  
John Farquhar, NDA  
Neil Robertson, New Park Management

**IN ATTENDANCE:** Brian Spence, Ritsons  
Elizabeth Stephenson, NDA (Secretary)

**APOLOGIES:** David Flear, Highland Council  
Carroll Buxton, CASE  
Derrick Milnes, Dounreay Stakeholder Group  
Prof. John Fyfe, Independent

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### **1 ACCOUNTS**

- 1.1 The Board reviewed the annual report and accounts for the period ending March 2007. The Directors' Report, Auditors' Report and the unqualified opinion were noted.
- 1.2 The Board discussed the treatment of capital and Brian Spence clarified the appropriate accounting treatment had been used. The income and expenditure account and balance sheet were approved.
- 1.3 There was no other business and the meeting was closed.

The next meeting will take place on 9 November 2007 at 09.00.