

## **Minutes of a Board Meeting of Strategic Investment Board Limited**

Held at 10.30am on 16th June 2011 at  
Clare House,  
303 Airport Road West, Belfast

- Present:** David Dobbin (DD) – Chairman  
Geraldine McAteer (GM)  
Frank Hewitt (FH)  
Chris Thompson (CT)  
Denis Rooney (DR)  
Brett Hannam (BH)
- In Attendance:** Gregor Hamilton (GH) – Company Secretary  
Leo McKenna (Item 3 only)
- Apologies:** Bro McFerran

*There were no declarations of interest.*

*The Chairman notified the meeting that David Waugh had indicated his intention to tender his resignation from the board.*

### **Preliminary Meeting**

The Non-Executive members held a private meeting.

#### **1. Minutes of Previous Meeting**

The minutes of the May board meeting were agreed.

#### **2. Interim Chief Executive's Report**

BH reported upon recent meeting with the Budget Review group. He agreed to circulate to the board the paper he had prepared for that meeting on the Scottish Futures Trust.

### **3. Renewed Engagement with DHSSPS**

Leo McKenna spoke to the board about a meeting he had recently attended (with BH) with the new Minister at DHSSPS. He explained to the board the work which SIB is undertaking with DHSSPS in relation to the privately financed provision of accommodation for Primary/Community health services.

The board noted with approval the renewed engagement, and it was proposed that the permanent Secretary at DHSSPS (and possibly also the Minister) be invited to meet the board.

### **4. Interim Chief Executive's report (contd.)**

BH updated the board on meetings he had attended with the Head of Civil Service and with the Permanent Secretary at DFP regarding the AMU, and noted the very positive engagement to date. He updated the board on progress with the recruitment of staff for the AMU.

The board discussed the Lisanelly shared campus project, and BH noted the commitment to the project expressed by the new Education Minister at the recent steering group meeting.

The Chairman thanked BH and the board recorded their appreciation of BH's work as Interim Chief Executive.

### **5. Report from Audit Committee**

CT reported on proceedings of the Audit Committee, noting that all of the required elements of the Annual Report and Accounts had now been agreed.

It was agreed that it would be appropriate for CT to obtain formal confirmation from DR and GM of their satisfaction with the draft accounts since they had been chairs of the Audit committee during the relevant period.

In the light of the resignation of David Waugh, it was agreed that a replacement member be appointed to the Audit Committee. DR expressed a willingness to do this if required.

GM suggested a minor amendment to Note 9 to the draft accounts and this was approved.

**6. Media Update**

The media update was noted.

**7. Desertcreat**

There was a brief discussion with regard to Desertcreat, and the potential to use the new college for wider public service training purposes beyond the initial three core services.

Chairman.

## JUNE 2011 BOARD – SUMMARY OF ACTIONS

Action	Owner	Status
Circulate SFT paper to Board.	Brett Hannam	Complete
Invite DHSSPS to meet board.	Brett Hannam	Invitation issued for November Board meeting.