

DECISION

(a) APPROVED:-

- (i) the Annual Functions Report set out in Appendix 1 to the report; and**
- (ii) the Annual Financial Report set out in Appendix 2 to the report.**

(b) AGREED to authorise the Clerk to the Board to proceed with the publication of the Annual Functions Report and Annual Financial Report following clarification of Board Member fees.

**4. PRIVATE BUSINESS
DECISION**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 14 of Part I of Schedule 7A to the Act.

Summary of Private Business

5. MINUTE

The Board considered the Private Minute of the Meeting held on 22 October 2021.

The meeting concluded at 10.15 am