

SCOTTISH WATER

Minutes of the Special Board Meeting 10am, 19th July 2005

Lauriston Room, Castle House, Dunfermline

Present:	Professor Alan Alexander	Chair
	Mr Bill Cameron	Board Member
	Mr David Gray	Board Member
	Mr Graeme Crombie	Board Member
	Mr Pat Kelly	Board Member
	Mr Ian McMillan	Board Member
	Mrs Rita Theil	Board Member
	Mr Douglas Millican	Finance Director
	Mrs Cheryl Black	Customer Service Director
In attendance:	Mr Mark Adderley	HR& Business Services Director
	Ms Lorna McGregor	Senior Commercial Lawyer
	Mr Jim Mulholland	PMO Consultant

PART I

1. APOLOGIES

Apologies were received from Professor Paul Jowitt, Dr Jon Hargreaves, Mr Chris Banks and Mr Geoff Aitkenhead.

2. DECLARATION AND REGISTRATION OF INTERESTS/MATTERS ARISING

There were no interests which required to be declared or registered.

3. PURPOSE OF MEETING

The purpose of the meeting was to enable the Board to gain a common understanding of the issues and implications arising from the draft Determination issued by the WIC on 30th June 2005 in order to help develop and inform further discussion by the Board at its Workshop to be held on 4th August 2002 in advance of the formal response being submitted to the new Water Industry Commission by 23rd September.