

# Cultural Commission

## **NOTE OF BOARD MEETING: 13 June, Melvin House Hotel, Edinburgh**

Present: George Black, Shonaig Macpherson, Colin Marr, Ian Ritchie, Sheena Wellington, Lucy Mason, Gordon Jeyes, Brian Lang, James Boyle, Bryan Beattie, Martin Osler, Rachel Blanche, Stuart Thomas and Karen Watson

1: Apologies	None
2. Minute of meeting	Minutes of 27 May accepted
3. Media & PR update	Q&A being finalised and will be circulated to all Board members. Arrangements are in hand for the publication including the printing of 100 advance copies of the Report.
4. Draft Final Report	James Boyle asked the Board for its comments on the draft text. A summary of the Board's comments can be found in Restricted Annex 1. The Board was asked to submit any final comments by lunchtime on 15 June. Board members will receive an embargo copy of the Final Report w/b 20 June.
5. AOB	James Boyle thanked the Board for its hard work and support over the past 12 months.