

## **Eighteenth Meeting of the Board**

**29 January 2020, Edinburgh**

This meeting was a strategic session and a minute of the meeting was not prepared.

The matters discussed were:

Corporate Planning – consultation responses and strategy mapping  
Corporate Planning – the place-based approach  
Outsourced Services Review  
Framework Document Refresh  
ScotWind leasing

Outwith those discussions the Minister for Rural Affairs and the Natural Environment joined the Board for an introductory meeting and a discussion around the vision for the next Corporate Plan period. David Mallon (Crown Estate Strategy Unit, Scottish Government) accompanied the Minister.

Attendees:

Amanda Bryan  
Michael Foxley  
Jean Lindsay  
Liz Leonard  
Andrew Macdonald  
Robert Mackenzie  
Richard Morris  
Alister Steele

Simon Hodge  
Esther Black  
Colin Palmer  
Andrew Wells  
Helen Howden

By invitation for part of the meeting:

Annie Breadon  
Helen Kerr and Fiona Livingston  
Colin Maciver and John Robertson  
Mark McLintock and David Welsh (Mainstreet Consulting)