

**Minutes of the Executive Committee Meeting
Held at Greenmount College on Wednesday 25 March 2015**

Attendees: - Ian Marshall (President), B Bell & I Ferguson (Deputy Presidents)
C Black (Chief Executive), W Aston (CEO Designate)
M Blair, R Burgess, RT Campbell, A Chambers, V Chestnutt, C Cleland,
T Forgrave, K Hill, R Irvine, A Jamison, R Keatley, J&RJ Kennedy, F Magill,
T McCaughey, M McCollum, J McCullagh, G McHenry, B Megahey, J Moore,
V&J O'Brien, R Pillow, H Sinclair, K Telford & C Tweed.

Apologies: - AC Acheson, TA Addison, S Brennan, J Brown, D Brown, I Buchanan,
RN Cochrane, WJ Cromie, R Davidson, H Doupe, J Fleming, A Foster,
M Gordon, G Furey, WC Harpur, S Hunter, W Irvine, A Irwin, M Malone,
W Mayne, RA McCloy, T McCracken, P McKay, C Millar, JA Nicholl, P Reid,
J Speers K Taylor, M Watson & J Wright.

Welcome Ian Marshall, President, opened the meeting welcoming all present.

Minutes The minutes of the Executive Committee meeting held on 25th February 2015 were approved and signed.

Matters Arising There were no matters arising which would not be dealt with under subsequent agenda headings

Group Returns Irrelevant information redacted by the RHI Inquiry

Management Accounts Irrelevant information redacted by the RHI Inquiry

Presentation of UFU Financial Accounts FYE 31st Dec 2014 Irrelevant information redacted by the RHI Inquiry

Irrelevant information redacted by the RHI Inquiry

Rule Change

Irrelevant information redacted by the RHI Inquiry

**President's
Report**

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- 20. Irrelevant information redacted by the RHI Inquiry
- 21.
- 22.

**Policy
Committee
Reports**

- 1. Irrelevant information redacted by the RHI Inquiry
- 2.
- 3.
- 4. Rural Enterprise: The Committee had encouraged DETI to increase eligibility for the Renewable Heat Incentive from its current boiler size of 99KW.
- 5. There was no other Policy Committee business which had not already been discussed or taken as read from previously submitted minutes.

Nominations

- 1. Irrelevant information redacted by the RHI Inquiry
- 2.

**County/Group
Committee
Business**

- 1.
- 2.

**Any Other
Business**

1. Irrelevant information redacted by the RHI Inquiry
- 2.
- 3.

The next meeting of the Executive is scheduled for **Wednesday 27th May 2015**
at **7:30pm** in **Loughry College**.

Signed: