1. **Introduction**

   The President noted a quorum was present and opened the Meeting at 5.30pm.

   Apologies were received from the Glasgow South Regional Representative, National 1 Representative and the Scottish Exiles Representative who would join during the meeting.

   The President reminded the Council that this was a confidential briefing meeting to update the Council on the work of Standing Committee on Governance (SCOG). The President thanked the Council for their attendance.

   During the course of the last 8 months the Council had been updated on the work of SCOG, who have responsibility for Governance on behalf of the Council.

   [SECTION REDACTED – COMMERCIAL SENSITIVE]

2. **Proposed Structure**

   The President presented the proposed presentation to the Council and provided the narrative and context around how and why SCOG had arrived at the current structure. prior to providing council members to ask further questions.
[SECTION REDACTED – COMMERCIALLY SENSITIVE]

The Council endorsed the proposed structure as a direction of travel.

The President thanked the Council Members for their contribution to a candid and productive discussion.

3. AOB

The Vice President reminded the Council that all documentation and the presentation at the Meeting was confidential and not for disclosure / discussion out with the Council.

With all business concluded, the President closed the Meeting at 6.45pm

Date of next meeting: 12 July 2021

APPROVED 26 JULY 2021