



**MINUTES OF THE SILVAN HOUSE NOC MEETING HELD ON TUESDAY
5TH APRIL 2005, IN SILVAN HOUSE, EDINBURGH**

Present: Mary Irvine Chair/PCS
John Gibson Prospect
Bill Ballantyne PCS
Joanne McAuley PCS
Susan Clough PCS
Sue Gillingwater (for part of meeting)
Minute Secretary: Linda McGinley Secretary/PCS

Apologies: None

1. Minutes of Last Meeting

Agreed

2. Election of NOC members

Sue attended as we were due to hold elections for NOC members and post holders. However, we are presently one Prospect member short of the required minimum as per the constitution, and unable therefore to conduct the election. We agreed that Mary would try to recruit a Prospect member to join us. We agreed to reconvene another meeting when we have this additional person.

Action - Mary

3. Response to the DG's Letter

It was agreed that Mary would draft a letter to the DG in response to his reply to our letter regarding the reorganisation of Country Services. The group members were disappointed that he hadn't really addressed the main issues. We would be seeking a meeting with him to discuss.

Action – Mary

4. Date of Next Meeting

To be arranged.