



## **BOARD MEETING MINUTES**

**Board meeting:** 

24 February 2021, 9:00 - 12.15

Location:

Online meeting held via Microsoft Teams

Board members present: [Redacted]

**Observers present:** 

[Redacted]

, Annabel Turpie (ATu; from item 3.3)

SAIC team:

[Redacted]

[Redacted]



Minutes February (2021)

[Redacted]

01786 278318





[Redacted]

- 4.7 moved onto the three amber-green applications: projects 5, [Redacted]
  - 4.7.1 On project 5 (Use of a water treatment technology (CleanTreat) to support integrated pest management and unlock additional site capacity), queries about SEPA involvement and the choice of medicine for trials had been resolved. The board agreed it had strong commercial relevance and potential to support regulatory innovation, and was therefore fundable. ATu said she was keen for Marine Scotland / Marine Scotland Science to be involved in future discussions with SEPA on this project. Action: Follow up with Marine Scotland

[Redacted]



Minutes February (2021)

[Redacted]

4.9 The board agreed to fund projects 5 and [Redacted]

[Redacted]





[Redacted]

[Redacted]

4 March 2021

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