

REPORT

To: ECONOMIC DEVELOPMENT COMMITTEE		Subject: SCOTTISH ENTERPRISE - NOTE OF BOARD PROCEEDINGS 15 JANUARY 1998
From: DIRECTOR OF PLANNING & DEVELOPMENT		
Date: 5th March 1998	Ref: MMcC/JG.REP373	

1. A note of the Scottish Enterprise board meeting on 15th January 1998 is attached for members information.
2. **Recommendation**
- 2.1 Committee notes the contents of this report.



 Stanley C Cook
Director of Planning and Development

11 February 1998

SCOTTISH ENTERPRISE



Scottish Enterprise

NOTE OF BOARD PROCEEDINGS – 15 JANUARY 1998

The Scottish Enterprise (SE) Board at its monthly Board Meeting on 15 January 1998 dealt with the following business:-

- The Board welcomed two new Members – Deputy Chairman, Cameron McLatchie, OBE and Keith Geddes, CBE.
- The Board noted the following developments:-
 - A Meeting had been held with the Secretary of State and Minister of State on the Strategy Review.
 - The launch of Project Alba and the visit of Cadence's Chief Executive, Jack Harding.
 - The delay to the Hyundai project in Fife.
- The Board noted the November Finance Report.
- The Board considered the Resource Allocations to Scottish Enterprise National and to the Local Enterprise Companies.
- The Board received an update on the implementation of the New Deal and the proposed consequent realignment of SE's programmes.
- The Board approved five Local Enterprise Company projects:-
 - A contribution to rectifying ground conditions for a business park (GDA).
 - A revised programme of works to rectify ground conditions on a further business park (GDA).
 - Site works to access and landscape a business park (EA).
 - A contribution to attract an industrial inward investment (FVE).
 - Site works to access and landscape a high technology park (LEEL).
 - A contribution to attract a microelectronics inward investment (LEEL).



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