

**PRIVATE AND CONFIDENTIAL****MACFARLANE TRUST****PART B****Minutes of a meeting held on Monday 29 July 2013.****637.13 Minutes of the previous meeting**

The minutes of the meeting held on 29 April 2013 were agreed as a correct record and signed by the Chairman, subject to the following amendments:

619.13 Sixth bullet - RM asked that the words "could have their payments" be deleted.

**638.13 Staffing matters**

JB advised that the consultation regarding the restricting of the Welfare/Support Services team had been launched and this was scheduled to run until 14 August 2013.

In response to a question from RE, JB confirmed that any redundancy payment would be in line with statutory provisions.

JB confirmed that the internal audit work would be undertaken in the autumn.

**639.13 Any other confidential business**

There was no other confidential business.