

1. RESOLUTION TO EXCLUDE THE PUBLIC

The Subcommittee **resolved** that the draft resolution to exclude the public set out in the agenda in respect of the legal opinion provided by Buddle Findlay and Co be adopted.

The Subcommittee then considered the opinion in the public excluded section of the meeting and the opportunity was taken by members to ask questions of Ms Rachel Dunningham of Buddle Findlay and Co, relating to this. At the conclusion of this discussion at approximately 10.20am the Committee **resolved** to readmit the public and the matter was then discussed further within the open section of the meeting.