

**Emailed Proposal  
 21<sup>st</sup> December 2021**

Name		Replied		Name		Replied	
James Stevenson	JS	X		Wayne Massey	WM	X	
William Bevan	WB	X		Julia O'Shea	JO	X	
Gayle Bryant	GB	X		Claire Pengelley-Scott	CP	X	
Kirstin Dykes	KD	X		Jeremy Peters	JP	X	
Denise Ko	DK	X		Jacki Uren	JU	X	
<b>Staff Team Members Present</b>							
Wendy Massey ♦	WJM			Matti Shannon ♦	MS		
Ann Tizzard ♦	AT						

♦ Non-voting member

1	Approval of Extra Documentation for Sale of Good Shepherd	Action
	<p>The following message was emailed to the PCC. The mentioned documents were also circulated.</p> <p><i>Dear All</i></p> <p><i>Please see below. Can you read the rider and then email your approval, or not, ASAP. This is the final thing we are required to do before the sale completes.</i></p> <p><i>Please email Julia and me. Julia so she can keep an accurate record and me so that when I have approval I can let Gail know.</i></p> <p><i>Julia - this email is my approval.</i></p> <p><i>God bless</i></p> <p><i>Wayne</i></p> <p><i>Dear Wayne</i></p> <p><i>The Rider contains the resolution for the PCC – that's the important document for them to look at.</i></p> <p><i>The transfer contains a plan if they want to look at it and they had the stat decs before the last PCC.</i></p> <p><i>Sally Moody has agreed that Harris &amp; Harris has the DBF authority to sign the Rider on their behalf</i></p> <p><i>If you need any more info, just let me know</i></p> <p><i>G</i></p>	

<b>2</b>	<b>Comments</b>	
	No comments were received	
<b>3</b>	<b>Approval</b>	
	<b>On 21<sup>st</sup> December 2021 the PCC approved the rider.</b>	