MEETING OF CLYDE GATEWAY URC

Minutes of Meeting of 26 June 2026
held in the Olympia, Bridgeton Cross, Glasgow

Present:	Alison Thewliss (Chair) Councillor Robert Brown (South Lanarkshire Council) Victoria Carmichael (Scottish Enterprise) * Councillor Margaret Cowie (South Lanarkshire Council) * Martin McKay (Chief Executive) Robert McLeary (South Lanarkshire Community Representative) Councillor Cecilia O'Lone (Glasgow City Council) * Rosie Robertson (Glasgow Community Representative) *
Apologies:	Councillor Greg Hepburn (Glasgow City Council) Stuart Patrick (Glasgow Business Community Representative)
In attendance:	Dougie Cameron (Clyde Gateway) Ken Dee (Clyde Gateway) Allan Drysdale (Clyde Gateway) Bernadette Pollock (Clyde Gateway) Niki Spence (Clyde Gateway)

** attendance by video link*

1. Welcome, apologies and declarations of interest

Alison Thewliss welcomed those present to the meeting and noted that apologies had been received from Greg Hepburn and Stuart Patrick.

2. Minutes of previous meeting and any matters arising

The Minutes of the Board Meeting held on 24 April 2026 were submitted and approved.

3. Chair's Report

The Chair provided a verbal update in which she advised the Board that following her recent election to the Scottish Parliament, and subsequent appointment to a Ministerial post, it was her intention to stand down as Chair, in line with the Ministerial Code.

The Board noted the verbal update from the Chair.

4. Chief Executive's Report

Martin McKay presented an update report which provided an overview of the range of activity across the organisation since the previous Board meeting in April.

The paper covered anticipated changes to Board membership, with in addition to Alison Thewliss, John Gallacher had also indicated that he would stand down as Chair of the Clyde Gateway Developments Limited Board following the meeting in August. It was also advised that the programme of Board recruitment was underway and appointments to both Boards were imminent.

He also reflected on the visit of the First Minister John Swinney on 18 May where he met two of the space sector companies based at EastWorks, Hyimpulse and Simera Sense, and also marked the groundbreaking of XWORKS.

The paper also highlighted Clyde Gateway's attendance as part of the Invest Glasgow delegation to UKREiiF in Leeds and Martin ran through the presentation which had been delivered to attendees at that event.

In addition the update also covered the official naming event of Pigeon Park at Dalmarnock, and groundbreaking at Baltic Street Adventure Playground, along with information on engagement with the University of Strathclyde, Clyde Gateway Innovation and Rutherglen 900 events.

The Board noted the Chief Executive's update report and presentation.

5. Business

For Approval

5.1 NBD Shawfield update including UK Government Funding – CG26(JUN)01

Dougie Cameron presented a report which provided an update on the three National Business District Shawfield Phase 2 projects which are being supported by a UK Government funding contribution of £14.6m, against total project costs of £21.46m.

After consideration the Board noted the continuing progress being achieved against the three projects against an overall approved project budget of £21.46m and approved the paper as part of the UKG governance process.

5.2 Risk Register– CG26(JUN)02

Allan Drysdale presented the group risk register following the most recent review by both the Management Group and the Audit & Evaluation Committee for approval.

The meeting was informed that two risks were identified for movement following review. It was also advised that a recent internal audit had set out a series of recommendations in relation to risk management which were covered in the report.

After consideration the Board approved the most recent iteration of the risk register and noted the recommendations from the internal audit review.

5.3 CGDL Board Appointment – CG26(JUN)03

Allan Drysdale presented a paper which asked the Board to approve the appointment of Darina Kerr as an independent director of Clyde Gateway Developments Limited (CGDL).

After consideration the Board approved the appointment of Darina Kerr as an independent director of CGDL and instructed that a written signed notice to this effect be issued to the subsidiary company.

For Information

5.4 Key Performance Indicators 2025/26 – CG26(JUN)04

Allan Drysdale presented a report which provided an update on progress being made against the nine Key Performance Indicators as at 31 March 2026.

After consideration the Board noted the annual KPI figures to 31 March 2026.

5.5 Capital Programme Update – CG26(JUN)05

Ken Dee presented a report which provided an update on the capital development programme, including projects at the pre-development stage.

The Board noted the Capital Programme update.

5.6 Financial Update to 31 May 2026 – CG26(JUN)06

Bernadette Pollock presented a paper which provided an overview of financial activity for the period to 31 May 2026.

The Board noted the financial update.

5.7 Committee Meetings - Oversight of Business Conducted – CG26(APR)10

Allan Drysdale presented a paper which provided an oversight of committee business conducted since the last Board meeting.

The Board noted the report.

6. Any other business

There were no other items of business raised.

7. Date, time and venue of next meeting

The Board noted that the next meeting would be held on Friday 28 August 2026 at 2:30pm, in the Olympia, Bridgeton Cross, Glasgow.