



MINUTES

Minutes for the meeting of the Board of Directors of Cornwall Airport Limited (CAL) held on
10 March 2025 0900-1000 at Truro, Northern Access Road (NAR) site

Members: Jan Ward (JW) Chair
Julia Gregory (JG) Senior Independent Director
Neil Edmond (NE) CEO
Samantha O'Dwyer (SO'D) Divisional Director, CAL (via Teams)

In attendance: Simon Ashby (SA) Non-Executive Director
Antony Byrne (AB) Non-Executive Director
Matt Johnson (MJ) Non-Executive Director
Jane Milligan (JM) Non-Executive Director
Paul Cooper (PC) Finance Director
[REDACTED] Head of HR and Advisor to CEO and Board
[REDACTED] Board and Committee Business Manager
[REDACTED] Board and Committee Executive Administrator

	Item	Action
25/3/1	[REDACTED]	
25/3/2	[REDACTED]	
25/3/3	[REDACTED]	
25/3/4	[REDACTED]	
25/3/4.1	[REDACTED]	
25/3/4.2	[REDACTED]	
25/3/5	[REDACTED]	

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Actions

Minute	Action	By	Deadline

DRAFT