



LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

Board of Directors Meeting Friday 20th January 2023- 6:00 Lismore Public Hall

- 1) Welcome, apologies and declarations of interest
- 2) Agreement of minutes of the Board meeting on 14th November (attached)
- 3) Matters arising
- 4) Finance report
 - a. Approval of approach to on line banking
 - b. Expenditure/ Income balance
- 5) Housing Project progress and decisions.

Approval of

 - a) water report commissioning – link to Achnacroish Water Group.
 - b) approval process for design and build commission. (summary of firms approached attached))

Discussion

 - a) Allocations policy.
 - b) Business planning
- 6) Achnacroish – including pier
 - a. SLF bid
 - b. Responsible Tourism strategy - approach to development (draft introduction attached)
- 7) E Bike agreement. (Draft attached)
- 8) AGM
- 9) Date/time and pattern of next meeting(s)