



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 24th March – 7:00 Lismore Public Hall

- 1) Welcome, apologies and declarations of interest.
- 2) Agreement of minutes of the Board meeting on Monday 13th February.
- 3) Matters arising.
- 4) Finance report – moving forward with account.
- 5) Housing Project - progress and decisions.
 - a. Overview of process (JF)
 - b. Wee House (JF)
 - c. Water provision -consideration of Achnacroish meeting on 26th March
 - d. Risk register
- 6) Discussion - Island Development plan - review of 2017 plan
- 7) AGM meeting 26th May
- 8) AOB
- 9) Date of next meeting Monday 1st May 7:00 pm in Hall