



# 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 Thursday 31<sup>st</sup> August Lismore Public Hall

- 1) Welcome, apologies and declarations of interest
- 2) Agreement of minutes of the Board meeting on 31<sup>st</sup> July
- 3) Agreement of draft general meeting on 8<sup>th</sup> August
- 4) Matters arising
- 5) Finance report
  - a. Approval of approach to on line banking
  - b. Expenditure/ Income balance
- 6) Housing Project progress and decisions.  
Approval of
  - a) Approach to planning delay
  - b) Consultation on allocation policyDiscussion
  - a) Social Landlord registration/training
- 7) Shop and PO  
Profit and Loss  
Cashflow  
Bonds and shares  
Timeline for decisions
- 8) Date/time and pattern of next meeting(s)