

An Lanntair Board Meeting Wednesday 15th March 2019

SUMMARY NOTE

In attendance:

David Green **Chairperson**
Lynne Maciver **Vice Chairperson**
Sam Deane **Director**
Iain Macleod **Director**
Uisdean Macleod **Director**
Catharine Peacock **Director**
Agnes Rennie **Director**
Elly Fletcher **CEO**

Key items covered in the meeting

- Alternative models for managing trading activity.
- 19-20 Budget.

Key actions from the meeting:

- Produce a plan on alternative models for management of trading activity in the future.
- Identify some cost savings through an organisational development exercise with the aim of achieving financial sustainability.