

An Lanntair Board Meeting Wednesday 22nd May 2019
SUMMARY NOTE

In attendance:

David Green **Chairperson**
Lynne Maciver **Vice Chairperson**
Agnes Rennie **Director**
Sam Deane **Director**
Iain Macleod **Director**
Catharine Peacock **Director**
Uisdean Macleod **Director**
Rae Mackenzie **CnES Observer**
Jane Macintosh, **HIE Observer**
Elly Fletcher **CEO**

Key items covered in the meeting

- The Creative Programme Report for Q3.
- A report from An Lanntair's Finance Committee on the outturn for Q4 2018-19.
- An Lanntair's Gaelic Policy and Action Plan.
- An update from the current organisational review of An Lanntair and An Lanntair Trading.
- Key Performance Indicators.
- Health and Safety Report.
- Risk Register.

Key actions from the meeting:

- Continue the organisational review of both An Lanntair and An Lanntair Trading and report to the next meeting
- Review opportunities for online sales
- Review tracking systems for press and media
- Complete new Gaelic Policy and Action Plan
- Arrange a strategic planning workshop with board members, senior management and operational staff
- Show KPIs in graph format for future reports
- Review current IT risks