

An Lanntair Board Meeting Wednesday 20th February 2019
SUMMARY NOTE

In attendance:

David Green **Chairperson**
Lynne Maciver **Vice Chairperson**
Donald Morrison **Director**
Sam Deane **Director**
Iain Macleod **Director**
Elly Fletcher **CEO**

Key items covered in the meeting

- The Creative Programme and specifically:
 - The extensive programme of events, exhibitions and education activities for the Iolaire Centenary led by An Lanntair.
 - The vast and diverse programme of education and outreach work delivered for children and adults across the islands by An Lanntair's team, and the impact of this work.
 - The programme of work with people living with dementia and their carers and families and the impact of this important project.
 - The popular, curated Winter Festivals programme delivered by the Performing Arts Team.
 - The development of new projects and partnerships, including the upcoming collaboration with Dogstar Theatre on a new production of Kevin MacNeil's *The Stornoway Way*.
 - Audience development plans across the cinema programme.
 - Press and media achievements across the programme.

- The current financial and operational position of the Trading Company.

- A report from An Lanntair's Finance Committee on Q3 2018-19.

- Actions from the Annual General Meeting for 2017-18.

- An Lanntair's Code of Practice for Selection of Artists.

- An Lanntair's Gaelic Policy and Action Plan.

- An IT Review.

- Key Performance Indicators.

- Health and Safety Report.

- Equality Diversity and Inclusion Actions.

- Risk Register.

Key actions from the meeting:

- To model cost savings to support the financial sustainability in light of likely cuts to local authority funding.
- To explore alternative models for managing trading activity.
- To produce a final 2019-20 budget following review with the Finance Committee.
- To add all IT risks and Business Continuity to the register.
- To change An Lanntair's funding status to a 'red' risk given the likelihood of local authority funding cuts.