

## **An Lanntair Board Meeting Wednesday 10<sup>th</sup> June 2020**

### **SUMMARY NOTE**

#### ***In attendance:***

Lynne Maciver **Chairperson**  
David Green **Director**  
Iain Macleod **Director**  
Uisdean Macleod **Director**  
Donald Morrison **Director**  
Catharine Peacock **Director**  
Agnes Rennie **Director**  
Colin Thompson **Director**  
Alan Morrison **Creative Scotland Observer**  
Rae Mackenzie **CnES Observer**  
Kathleen Stewart **HIE Observer**  
Elly Fletcher **CEO**

#### ***Apologies:***

Robert Emmott **CnES Observer**

#### **New Chairperson**

Lynne Maciver confirmed that she has now taken over as Chairperson from David Green. This has been planned since November 2019 and has now been confirmed as LM now has the capacity to do so.

LM thanked David Green for everything he has done for An Lanntair as Chairman for the past six years.

Items discussed were:

- CEO Report
- Coronavirus resilience – operations and recovery plan
- Finance Committee Report
- Risk register
- Health and safety

Key actions were:

Action 1 – EF to support LM to write to Point and Sandwick Trust regarding their future funding commitment to An Lanntair.

Action 2 – EF to arrange an online Staff Forum meeting and invite two board members.

Action 3 - EF to plan communications around reopening and resilience of An Lanntair.

Action 4 – EF to explore cinema drive ins with the team and make a plan.

Action 5 – EF to share cashflow at board update meetings.

Action 6 – EF to add an additional risk around staff with specific needs.

Action 7 – EF to add an additional risk be added around reputational management around reopening and restarting An Lanntair's activities.

Action 8 – EF to explore opportunities to promote An Lanntair's activities in local area papers.