

An Lanntair Board Meeting Wednesday 19th February 2020

SUMMARY NOTE

In attendance:

David Green **Chairperson**
Lynne Maciver **Vice Chairperson**
Iain Macleod **Director**
Donald Morrison **Director**
Catharine Peacock **Director**
Agnes Rennie **Director**
Colin Thompson **Director**
Alan Morrison **Creative Scotland Observer**
Elly Fletcher **CEO**

Apologies:

Uisdean Macleod **Director**
Robert Emmott **CnES Observer**
Rae Mackenzie **CnES Observer**
Kathleen Stewart **HIE Observer**

The meeting covered:

- CEO Report
- Finance Report
- Draft Budget for 2020-21
- POrogramme for 2020-21
- Key Performance Indicators
- Staff Forum
- Risk Register
- Health and Safety
- Gaelic

The key actions were:

- Action 1: EF to contact Point and Sandwick Trust to establish whether these payments will be made and secure a contract for future grant payments.
- Action 2: EF to schedule a Staff Forum meeting and invite board members.
- Action 3: EF to develop a policy and guidelines on the Cornoavirus.