

## **An Lanntair Board Meeting Wednesday 26<sup>th</sup> August 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**  
Robert Emmott **CnES Observer**  
Alan Morrison **Creative Scotland Observer**  
Elly Fletcher **CEO**

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

Rae Mackenzie **CnES Observer**  
Kathleen Stewart **HIE Observer**

Key items were:

- CEO Report
- Operations and Recovery Plan
- Return to Work Handbook
- Health and Safety
- Finance Committee Report
- Equality Diversity and Inclusion
- Gaelic
- Risk Register

Key actions were:

- Action 1 – EF to add two new sections to the CEO Report on the Shop and Café Bar contract management. EF
- Action 2 - EF to feedback on the agreed framework for the EDI consultancy to the board and agree board involvement and timescales. EF
- Action 3 – Board-level group to be established to support the Gaelic Officer - EF
- Action 4 – It was agreed to add a new standing item to the agenda – IT. EF