

An Lanntair Board Meeting Wednesday 27th November 2019

SUMMARY NOTE

In attendance:

David Green **Chairperson**
Lynne Maciver **Vice Chairperson**
Uisdean Macleod **Director**
Iain Macleod **Director**
Catharine Peacock **Director**
Elly Fletcher **CEO**

Apologies:

Agnes Rennie **Director**
Donald Morrison **Director**
Robert Emmott **CnES Observer**
Alan Morrison **Creative Scotland Observer**
Rae Mackenzie **CnES Observer**
Jane Macintosh, **HIE Observer**

The meeting covered:

- CEO Report
- Governance
- AGM
- Finance Committee Report
- Gaelic
- Health and Safety
- Risk Register
- Key Performance Indicators
- Staff Forum
- Annual Report / Review to Creative Scotland

The key actions were as follows:

- Action 1 – EF to upload a link to the audited accounts on An Lanntair’s website.
- Action 2 – EF to send Colin Thompson the Board Information Pack and ask him to produce a 200 word statement explaining why he is interested in the board and distribute this to all existing board members.
- Action 3 – DG to undertake a board skills analysis and share this with the board for review at next meeting.
- Action 4 – DG to send a response to Malcolm Maclean regarding the An Leabhar Mor artworks.
- Action 5 – EF to add the Youth Board, Relaxed Screenings, Youth Grinneas and Gaelic Policy work to the EDI section of the Creative Scotland report