

An Lanntair Board Meeting Wednesday 28th August 2019

SUMMARY NOTE

In attendance:

David Green **Chairperson**
Lynne Maciver **Vice Chairperson**
Agnes Rennie **Director**
Sam Deane **Director**
Iain Macleod **Director**
Catharine Peacock **Director**
Donald Morrison **Director**
Robert Emmott **CnES Observer**
Alan Morrison **Creative Scotland Observer**
Elly Fletcher **CEO**

Apologies:

Uisdean Macleod **Director**
Rae Mackenzie **CnES Observer**
Jane Macintosh, **HIE Observer**

The Board expressed their sadness on hearing the news that Mary McCormack died this month. Mrs McCormack was a long-standing member and supporter of An Lanntair and its work.

The meeting covered:

- CEO Report
- Finance Committee Report
- Board Matters
- Gaelic Policy and Action Plan
- Proposed merger of An Lanntair Trading Ltd and An Lanntair Ltd
- Key Performance Indicators
- Health and Safety
- Risk Register

Key actions from the meeting were:

- Action 1: EF to bring a report on the future prospect for an Online Shop at An Lanntair.
- Action 2: EF to include graphs to represent the KPIs in the next quarterly reports.
- Action 3: EF to propose a method for an annual get together of staff and board members to undertake strategic planning together.
- Action 4: EF to set a date for the AGM with DG and CIB for last week in October or second week in November.
- Action 5: EF to put the Gaelic Policy (without the specific actions) up on An Lanntair's website.