

IGHT Board Meeting

Monday 14th October 2019

Trust Office – 7.30pm

Present: Ian Wilson (IW), Fergus Christie (FC), Jane Clements (JC), Anne Shaw (AS), Malcolm Henderson (MH), Stuart McNeill (SM)

Apologies: Brandon Clements, Ailsa Raeburn

Minutes: Fergus Christie

1. Chair Update

- a) Debt analysis provided and discussed. Financial management to be kept under close review
 - b) GREL – Thanks to Andy Clements for all work for securing reduction in price of parts which can be paid. Noted that while this is a significant amount, it is less than originally quoted and is a necessary expenditure. Discussion given to looking at alternative sources of income such as Bio Mass/ Anaerobic Digester – for future consideration.
 - c) Figures for GTL provided. Consideration to be given to creating a franchise for this such that it would be operated as a separate entity.
2. Risk Analysis - Assessment has now been undertaken and will be available on the website. This is an important policy document which will require ongoing consideration. Health and Safety audit to be undertaken. A log/written record of procedures and incidents to be available.
 3. Project Update - there will be further consultation on this.
 4. Andy's Report - noted and approved with thanks.
 5. Achamore Gardens - for further discussion. It is hoped that there will be a meeting with Ann Steele of NTS. ACTION - AR, FC, JM
 6. Staffing – this is under review. ACTION – IW, SW
 7. Rent Arrears Policy - There have been some historical rent arrear issues and there is consequently a need to be vigilant. Any arrears should be noted and if more than two months in arrears then action to be taken. Policy to be reviewed. ACTION
 8. AOCB – Airstrip – is this viable. To be considered with GTL Board, but not a priority project.