

## Isle of Gigha Heritage Trust Board Meeting

Monday 25<sup>th</sup> January 2021

Trust Office: 19.00

Present: Ian Wilson (IW), Fergus Christie (FC), Jane Clements (JC), Brandon Clements (BC), Ken Deacon (KD), Ian Pinniger (IP), Andzela Bajoruniene (AB), John Martin (JM), Hannah Fawcett (HF)

Minutes: Alexandra Vipurs

1. Chair welcome & apologies

- IW opened the meeting. The meeting began at 19:00

2. GREL & GGPL update

- The E33 turbine which is currently out of service is due to be repaired next Monday. JM let the meeting.

3. (i) Monthly Management Report (IGHT, GTL, GREL & GGPL)

- The most recent monthly management report was presented. This contains all financial information in one document with the most up-to-date figures including all profit/loss. As of the 22.01.2021, there is £182,148.04 in the IGHT current account; there is £94,304.49 in the GTL account, there is £70,315 in GREL current account and £246,869.58 in GGPL account.
- The Board would like to recognise the excellent comprehensive management report which is provided each month. This is much appreciated by all Board members.

4. Activity Centre

- The Board agreed to re-advertise the Activity Centre for this year's lease. A date for which will be discussed at the next Board meeting depending on current Covid-19 restrictions.

5. Bank signatories and access update

- Shona Bannatyne and Jane Millar are still awaiting a key card in order to access online banking facilities. HF currently has access to pay bill online.
- The Board are happy to agree to all changes to current signatories.

6. 2021 Board Action Plan

- The Action Plan was approved.

7. IGHT Risk and Policy Action Plan

- Shona is to oversee the organisation of the review of each policy to ensure these are completed.

Meeting ended: 21:00

Next meeting: 22<sup>nd</sup> February 2021 @ 19:00