

Stronsay Development Trust

Board Meeting on 7 February 2012 in the Community Centre at 7.30 pm

Agenda

7.30 Introduction

- Apologies
- Welcome by Chair
- Minutes of previous meeting (paper circulated)
- Matters arising
 - Appointment of Treasurer
 - Signatories at RBS
- Correspondence

7.40 Chair's Report

7.45 Secretary's Report

- Annual Report
- Island Info Pack
- Directors Welcome Pack

7.55 PQASSO

- Day of Training
- Self Assessment

8.00 AFO's Report (paper circulated)

- Community Fund for Turbine Revenue
 - Date of Work Meeting
- Financial Report (paper circulated)
 - TDO
 - Limpet
- Director's Role Description (paper circulated)
- Liberty Accounting Package

8.15 Break

8.25 CDO report

- Enterprise Zone – update
 - Lobster Ponds

8.40 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group

8.45 Any Other Business

8.55 Date of Next Meeting

9.00 Meeting Closed