

Agenda

7.30 Introduction

- Apologies
- Welcome by Chair
- Minutes of previous meeting (paper circulated)
- Matters arising
- Correspondence
 - Taxi as transport to the surgery

7.40 Chair's Report

- HIE - Director's Development Programme

7.45 Secretary's Report

- New Procedure regarding Director's Roles and Responsibilities
- New Layout on Web Site for Agendas and Minutes

7.50 AFO's Report (paper circulated)

- Stronsay Community Fund
 - Workshop 13 June
 - Awards Panel
- PQASSO
 - Employment Policy and Recruitment Process
 - Date for Visit by Edwina Cook, VAO
- Finance Report
 - Capacity Funding Update
 - Insurance Policy

8.10 Break

8.15 CDO report

- Enterprise Zone – update
 - Lobster Ponds – Coastal Community Fund update
 - Progress of the Yard Purchase
- Clarification of the CDO's Role
 - Youth Greenhouse Project
 - Community Hall Heating Project
- SDT Policy of Using Local Tradesmen

Stronsay Development Trust

Board Meeting on 19 June 2012 in the Community Centre at 7.30 pm

Agenda

8.30 Project Reports

- SREL Wind Turbine project – update by the TDO
- Greenhouse Group
- Youth Greenhouse Project (paper circulated)
 - Granted Funds
 - Project Time Line
 - Recruitment of Project Worker

8.50 Any Other Business

8.55 Date of Next Meeting

9.00 Meeting Closed