

Stronsay Development Trust

Company Number SC271553
A Scottish Charity, Charity Number SC038888

Agenda for Meeting on 16 October 2013 at 19:00 in the Community Centre.

- 1) Welcome by Chair.**
- 2) Apologies.**
- 3) Approval of Minutes of Meeting held on 11 September 2013.**
- 4) Community Development Officer's Report.**
- 5) Project Officer's Report.**
- 6) Administration & Finance Officer's Report.**
- 7) Matters arising from previous meetings of the Board.**
- 8) IT Review.**
- 9) Office – Approval of purchase of mobile office.**
- 10) Banking facilities at Cooperative Bank.**
- 11) Insurance Review.**
- 12) Progress with Healthy Living Centre and other grants.**
- 13) Any other competent business.**
- 14) Close of Meeting.**