

Agenda

Lismore Community Trust Board Meeting Monday 12th September 2022 7:00 Public Hall

- 1) Welcome and apologies
- 2) Approval of the minutes of the meeting of 4th July 2022
- 3) Matters arising from the meeting 4th July
- 4) Finance report –
 - a. Balances
 - b. Realignment of restricted funds
- 5) Housing project
 - a. SLF stage 1 funding
 - b. Business planning -sources of further finance
 - c. Allocation process
- 6) Future of the Church
 - a. Working group activity
 - b. Role of the Trust
 - c. Trust feedback to working group.
- 7) Achnacroish
 - a. Crown Estate feasibility funding
 - b. Improving a key gateway to the island?
- 8) Asprin
- 9) AGM
 - a) Date
 - b) Format
- 10) Date of next meeting – Monday 3rd October 7:00pm In Public Hall.