



LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

Board of Directors Meeting Monday 9th May 2022 – 7:00 Lismore Public Hall

- 1) Welcome, apologies and declarations of interest
- 2) Agreement of minutes of the Board meeting on 21st March 2022
- 3) Matters arising (paper from KMc)
- 4) Finance report
- 5) Housing Project Discussion and decisions.
 - a. need assessment (paper)
 - b. design statement, layout etc
 - c. approach to build
 - d. allocation policy and management of lets
 - e. business planning
 - f. grant applications – SLF stage 1
 - g. community engagement/communication
 - h. key decisions needing Membership approval
- 6) Grant opportunity preparation – discussion
 - Capital infrastructure ideas
 - Other opportunities
- 7) AOB
- 8) Date of next meeting – June 6th 7:00 – 8:00