**MEETING OF THE BOARD OF DIRECTORS OF ARISAIG COMMUNITY TRUST**

**A G E N D A**

Tuesday 9 December 2014

Land Sea and Islands Centre

7 pm

1 Present and apologies

2 Declaration of interests

3 Minutes of last meeting

4 Matters arising

5 Treasurer’s Report

6 Project Development Managers – monthly update

7 Income generation/potential projects

8 Building works on LSIC

9    Playing Field

10 AOCB

11 Date and time of next meeting