MEETING OF THE BOARD OF THE DIRECTORS OF ARISAIG COMMUNITY TRUST

**A G E N D A**

Tuesday 7 October 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 Publication of Minutes (ACT notice board)

6 Update on contact with HIE

7 Progress on refurbishment/extension of LSIC – timescales/action points

8 Playing Field

9 AOCB

10 Date and time of next meeting