MEETING OF THE BOARD OF THE DIRECTORS OF ARISAIG COMMUNITY TRUST

**A G E N D A**

Wednesday 6 August 2014

Land Sea and Islands Centre

7 pm

1 Present and apologies - welcome to new Directors

2 Declaration of interests

3 Minutes of last meeting

4 Matters arising

5 Points arising from AGM

6 Appointment of Project Development Managers

7 LDO position - update

8 Progress on refurbishment/extension of LSIC

9 AOCB

10 Date and time of next meeting