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

**A G E N D A**

Wednesday 22 July 2015

L S I C

7 pm (Directors)

7.30 pm (Community)

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 LSIC – building works update

9 Playing Field - update

11 AOCB

10 Date and time of next meeting