

232nd Meeting of the Board of Trustees of

Sleat Community Trust

On: Monday 26 August 2024

In: Board Room (& via Teams if required)

At: 18.00pm

AGENDA

1. Attendance, apologies, and absences
2. Items for AOB
3. Declarations of interest
4. Minutes of the last meeting, matters arising
5. Finance AS
 - a. Report from the Finance Director
 - b. Insurance Review
 - c. Lease to MacGillivray Motors – Rent Review
6. SCTCL (Trading): General update RvR
7. SRL (Renewables): General update CJP
8. Staffing: General Update
9. Strategy, governance and management AW
10. CRF2165: Playpark Report AW
12. Office Rental/ Shared Office Use MM
13. AOB – from items given in 2 above

Date of next meeting: **Monday 23 September 2024 18:00.**