

IGHT Board Meeting

Monday 14th September 2026 at 1pm

Trust Office & Teams

Present: Ian Wilson (IW) – Director (Chair); Fergus Christie (FC) – Director; Jane Clements (JC) – Director; Gordon Watson (GW) – Director; Andy York (AY) – Director; Louise Braithwaite (LB) – Office Administrator, Carolyn MacPhee (CMP) – Business Development Manager

Apologies: Tim Lister (TL) – Director

Minutes: LB

Please note this copy of minutes are redacted to exclude any confidential information.

1. Welcome & Apologies

IW welcomed everyone to the meeting.

2. Minutes from previous meeting

18th August 2026 – approved AY, seconded FC.

3. Conflicts of Interest

Noted

4. Actions from previous meeting

Discussed

5. Matters arising

- Staff travel – Fuel and ferry expenses
- Gigha Day 2027
- Microsoft Planner and Project Plan 3 for CMP £110.40+VAT per year
- Landlord Accreditation Scotland
Membership scheme - IGHT is not currently a member. Benefits of membership include updates on legislative change which will inform Trust decisions and property management.
- Scrap / waste removal
Developing the relationship with ABC may improve waste management support to Gigha. Waste removal is considered a priority before the 2027 Gigha celebration.

6. Correspondence

- Auditors: Draft audit report may be ready 2 weeks prior to the AGM. Accountants have been invited to attend. They require specific questions to answer if attending.

7. AOB

8. Future meeting dates

- Board meeting 12th October 2026
- Directors Surgery Monday 21st September – Due to Director availability, this surgery is changed to 12th October. The venue will be The Hub.
- Members Meeting Thursday 29th October Village Hall.
- AGM – Village Hall TBC

Bank balances @ 31.08.26

IGHT	
CURRENT ACCOUNT	£20,117.01
INTEREST ACCOUNT	£35,952.45
CREDIT CARD	-£163.22
SIS LOAN (Ard Bruach housing)	-£299,120.34
SIS LOAN (Trust General)	-£168,403.05

GTRL	
CURRENT ACCOUNT (TRIODOS)	£99,878.31
CAMPSITE ACCOUNT (VIRGIN MONEY)	£61,009.07

GREL	
CURRENT ACCOUNT	£119,896.54
SINKING ACCOUNT	£34,170.16