

IGHT Board Meeting

Monday 15th September at 1pm – Trust Office

Present: Jane Clements (JC) – Director; Fergus Christie (FC) – Director; Adam Murphy (AM) – Director; Tim Lister (TL) – Director; Graham White (GW) – Director; Ian Wilson (IW) – Director; Jane Macintyre (JM) – Company Secretary/Senior Manager

Minutes: JM

1. Welcome & Apologies

IW welcomed everyone to the meeting.

2. Minutes from the previous meetings

AM proposed and TL seconded the minutes from the 18th of August 2025.

3. Monthly Management Report

IGHT	BALANCE AT 31.08.2025
CURRENT ACCOUNT	£53,580.11
INTEREST ACCOUNT	£925.97
CREDIT CARD	-£538.54
SIS LOAN (Ard Bruach housing)	-£309,123.23
SIS LOAN (Trust General)	-£195,858.45

GTRL	BALANCE AT 31.08.2025
CURRENT ACCOUNT (TRIADOS)	£82,439.52
CAMPSITE ACCOUNT (VIRGIN MONEY)	£69,001.79

GREL	BALANCE AT 31.08.2025
CURRENT ACCOUNT	£13,905.73
SINKING ACCOUNT	£22,272.16

- Vehicle servicing – All vehicle and machinery has now been serviced by Hamilton Brothers.
- Campsite – Feedback has been received from planning regarding the SEPA flood risk which requires all developments to be 3m above sea level. The architect is in discussions with the planners regarding what would be a viable solution to installing pods and an access track.

4. Boathouse

5. Development

- Housing – The board discussed the on-going completion and final cost report which will be due shortly.
- MUGA – 2 tenders have now been received, and a tender report is being prepared. It may be that additional funding is still required yet.
- Hotel – JM, EHS & SK met and discussed a possible grant to upgrade the rest of the property to a good standard.

6. Policies

- Purchasing Policy – Approved
- Procurement Policy – Add reference to accommodation costs.
- Complaints Policy - Add that the board will be made aware of all complaints.

7. Staffing / HR

FC & AM along with Sarah Whitman are reviewing the organisational structure and employee costs given the financial position of the Trust.

8. Confidentiality

Confidentiality was discussed. A memo will also be shared around staff. All complaints must be submitted in writing and will then be treated confidentially.

9. Income Generation Workshop

Following the workshop, some ideas are being followed up by members of the community. Some ideas will be followed up internally by staff members and directors.

10. SSEN Access

The proposed access route to the SSEN incoming pole out at Ardminish Point (north of Campsite) was approved.

11. Correspondence

Meeting closed: 3.10pm