

## IGHT Board Meeting

Monday 19<sup>th</sup> January 2026 2pm – Trust Office

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

**Minutes:** JM

### 1. Welcome & Apologies

AM welcomed everyone to the meeting.

### 2. Seagrass Project

Casey-Jo Zammit (CZ) joined the meeting.

Potential funding for a seagrass restoration feasibility project has been identified. The HIEF fund deadline is in February. CZ planning to apply for £15k grant to do survey work and educational / training opportunities to inform potential future seagrass projects. Funding would support part of Countryside Ranger role and could support training of Ranger for potential future events. Community scoping to be included during process. The board agreed for CZ to proceed with funding proposal.

CZ left the meeting.

### 3. Minutes from the previous meetings

TL proposed and IW seconded the minutes from the 15<sup>th</sup> December 2025.

### 4. Monthly Management Report

IGHT	BALANCE AT 31.12.2025
CURRENT ACCOUNT*	£64,792.69
INTEREST ACCOUNT	£927.87
CREDIT CARD	-£76.85
SIS LOAN (Ard Bruach housing)	-£305,872.55
SIS LOAN (Trust General)	-£186,16.63

GTRL	BALANCE AT 31.12.2025
CURRENT ACCOUNT (TRIADOS)	£21,256.15
CAMPSITE ACCOUNT (VIRGIN MONEY)	£46,782.14

GREL	BALANCE AT 31.12.2025
CURRENT ACCOUNT	£50,679.89
SINKING ACCOUNT	£26,238.16

**Keill Road:** Conflicts declared by TL & JC. 3 quotes were received. Funding of £25k has been secured and to be spent by April 2026. The board agreed to proceed with the most price competitive contractor which is T Lister and S Harvey.

**Woodside 3:** Kitchen quote of £1k and decorative repairs to be carried out to make property re-lettable. The board agreed for the property to be advertised.

**Land Letting:** IW declared a conflict. North Ardminish, New Quay, Achavinish and Church Field are all due to be renewed. Andrew Thomson of Bell Ingram is to review all land and provide a recommendation.

**MUGA Project:** JM to follow up with contractor.

### 5. Playpark

Shona Bannatyne (SB) joined the meeting.

Insurance assessment was carried out. Most of the equipment is now condemned and would be expensive to repair. The board agree to remove all equipment and resurface the area with materials already in Trust stock. New playpark to be considered at a later date when funding allows.

#### **6. HR Update**

**Staff meeting:** Monthly meetings to be arranged following board meetings.

**Appraisals & Job Descriptions:** Appraisals and review of job descriptions to be scheduled with AM, FC & JM.

**Gardens vacancy:** Morgan & Maurice to meet with directors to discuss staffing requirements and priorities within the Gardens.

#### **7. 2026 Board Action Plan**

Board to consider priorities for 2026 based on the 10-Year Community Action Plan.

#### **8. Correspondence**

**Meeting closed:** 3.10pm

**Next board meeting date:** Monday 16<sup>th</sup> February 15 1pm