



| Agenda 6.30 pm 20th AUG 2025 - ZOOM | Subject | Papers |
|---|---|---|
| Welcome | | |
| Apologies | | |
| Declaration of Interests | Welcome new co-opted Director Rob Groom Any organisation updates | |
| Minutes of Previous Meeting | Proposed: Seconded: | |
| Matters Arising | | |
| Admin and Finance Reports | Finance overview including <ul style="list-style-type: none"> • InspirAlba • Banking, Companies House and Accountant responsibilities • OSCR changes | CL |
| Projects | <p>Cruach Mhor repowering – SM update including:</p> <ul style="list-style-type: none"> • ColGlen group / CCE - MoU update • Consultation – 5th October <p>Warmer ColGlen II update:</p> <p>Connect Glendaruel funding applications updates</p> <p>Warm Hubs:</p> <ul style="list-style-type: none"> • Glen Hall report / plan - decision • <p>Food Resilience project funding application</p> <p>Archaeology project update (Debbie?)</p> <p>Stronafian Forest updates:</p> <ul style="list-style-type: none"> • Way leave payments • Path and infrastructure maintenance | <p>KM</p> <p>JM CL</p> <p>SM</p> <p>KMcL</p> |

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|---|--|--------|
| | If time then: Place Plan update | |
| | Loch Lomond & Cowal Way | |
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| | | |
| Correspondence | | |
| AOCB | | |
| DONM | | |