



Agenda 7pm 20APR2026	Subject	Papers
Welcome & Apols	Engagement Principles	SM
Declaration of Interests		
Minutes of Previous Meeting	Proposed: Seconded:	FH
Matters Arising		
Governance	Finance overview Additional bank signatory required Board comms – WhatsApp group? (other platforms are available)	CL
Projects	<p>Connect Glendaruel and Food Resilience Project update</p> <ul style="list-style-type: none"> • SSEN • Planning • EV charger quotes • Back office / vendor set up • Community comms • Recruitment <p>Cruach Mhor repowering update including:</p> <ul style="list-style-type: none"> • Short Life Working Group update • CCE update • LPP <p>Stronafian Forest updates:</p> <ul style="list-style-type: none"> • Path and infrastructure maintenance – CMWFT project • SSEN access update <p>Warm Hubs</p> <ul style="list-style-type: none"> • Colintraive plan 	
Correspondence		
AOCB		
DONM	20 th April 18 th May 29 th June July if required 24 th Aug	