



Agenda 7pm 29JUN2026	Subject	Papers
Welcome & Apols	Engagement Principles	
Declaration of Interests		
Minutes of Previous Meeting	Proposed: Seconded:	FH
Matters Arising / Actions	SSEN comms (in agenda below) Bank Signatory – done Co House Director IDs - done	CL CL/FH
Governance	Finance overview <ul style="list-style-type: none"> • Trustee Report for 25-26 <ul style="list-style-type: none"> ○ Going concern assessment ○ Stronafian land re-valuation update 	CL SM PMH SM
Projects	Connect Glendaruel and Food Resilience Project update <ul style="list-style-type: none"> • SSEN • Planning • EV charger quotes (PMH away need separate meeting) • Back office / vendor set up visit report • Community comms Cruach Mhor repowering update including: <ul style="list-style-type: none"> • Short Life Working Group update <ul style="list-style-type: none"> ○ Request to renew ToR • CCE update • LPP Stronafian Forest updates: <ul style="list-style-type: none"> • Path and infrastructure maintenance – CMWFT project • SSEN access update Warm Hubs <ul style="list-style-type: none"> • National Lottery reporting 	JM RG PMH FH, CL SM CL
Correspondence	<ul style="list-style-type: none"> • Clachan Landholding email • Colintraiive Heritage Centre survey and update • Enquiry into expenditure on vending machines 	SM SM
AOCB		

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DONM	Connect Glendaruel TBA July if required 24 th Aug	