



Agenda 19 August 2026 7pm TEAMS	Subject	Papers
Welcome & Apols	Engagement Principles	
Declaration of Interests		
Previous Minutes	Proposed:	FH
Matters Arising / Actions	Add attendees to May minute (SM) Cash flow to draft (in agenda) ACHA Clachan ownership boundary (JM) Connect Glendruel ev charger quotes and comms (in agenda) SLWG new ToR (in agenda)	
Governance	Finance overview - Going concern assessment - DTAS meeting - Cash flow and core funding app - Trustee Report for 25-26 (Procurement policy if time)	CL SM SM
Projects	Connect Glendaruel and Food Resilience Project update - SSEN - Planning - EV charger quotes / procurement - Budget & cashflow - Community comms - Business support funding app (Crown Estate) Cruach Mhor repowering update including: - Short Life Working Group update - New draft ToR proposal - CCE update – Belltown meeting Stronafian Forest updates: - Path and infrastructure maintenance – CMWFT project - SSEN access update Warm Hubs - National Lottery report West Cowal Deer Larder update	JM RG PMH- score KM SM SM SM CL
Correspondence	•	SM

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		SM
AOCB		
DONM	Meetings including AGM to be arranged	