



Agenda 23SEP2026 7pm	Subject	Papers
Welcome & Apols	Engagement Principles & minute taker as apols from Fiona	
Declaration of Interests		
Previous Minutes	Proposed:	FH
Matters Arising / Actions	Funding apps – CC for prescriptions; CMWFT Core Costs eBay chipper blades sale – Rob Groom Business case Connect Glendaruel – in agenda DTAS meeting – in agenda Trustee report – in agenda Risk register – in agenda	CL
Governance	Finance overview - Cash flow and core funding update - Trustee Report for 25-26 accounts AGM 29th Nov – Colintrave? - DTAS comms support meeting date to arrange - DTAS and Post-AGM Community meeting plan – update for minutes - Risk register (if time)	CL All SM
Projects	Connect Glendaruel and Food Resilience Project update - General progress construction phase update - Business case - Expression of interest to Foundation Scotland (Crown Estate) - Community comms Cruach Mhor repowering update including: - Short Life Working Group JM proposal - CCE update Stronafian Forest updates: - Path and infrastructure maintenance – CMWFT project - SSEN access update if any Warm Hubs update Loch Lomond & Cowal Way update	GC / FH KM JM SM CL

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	West Cowal Community Deer Larder update	
Correspondence	• Proposal from CD-S for Housing project – papers circulated, decision and response required • Kyles Coastal Community update on activities	SM
AOCB		
DONM	21st October 18th November - pre-AGM 29th November - AGM 20th January 2027	