



## PBCT Trust Board Meeting Agenda

Thursday 16<sup>th</sup> January 2025 at 10am in Small Hall, Portree Community Centre.

1. Welcome and Apologies (5 mins)
2. Adoption of Minutes
3. Check in (5 mins) Important/ *good new stories / updates etc*
  - *Open up to the board - Who would like to share good / important news?*
4. Volunteer / employee headlines (5 mins)

5. Issue List – IDS Identify, discuss, solve (30 mins)

*Update on Highland Council/Pier Toilets situation (IM)*

*KGV Title – ongoing*

*Lottery Plans & Website Progress (LS)*

*Annual Accounts 23/24 (IM)*

*AGM –7.30pm, 28 Jan (IM) at Tongadale Hotel*

*Review of Constitution (OSCR requirement). Does anything need to be updated/changed?*

6. DO report (10 mins)
  - *IM to provide overview of report*
  - *Approval of work plan*
7. Wrap up (5 mins)
  - *AOCB*
  - *DONM*