

NORTH HARRIS TRUST

MINUTE OF MEETING

TITLE : The North Harris Trust
DATE : 27:08:2022
VENUE : Tigh an Urrais and Zoom

TIME : 7.30pm

Present: Michael Hunter, Calum MacKay, Barbara MacKay, D J Morrison, Diana MacLennan, Robert MacKinnon, David Wake, John Macdonald, Tim Langley, Fañch Bihan-Gallic, Kate Lewis

Item	Summary and Action	Who?	When?
1.	Apologies <ul style="list-style-type: none">Donald MacLeod, Finlay MacLeod, Paul Russ, Lena Morrison, Phil Butterfield		
2.	Minutes of Previous Meeting and Matters Arising <ul style="list-style-type: none">Minutes were approved by Robert MacKinnon and seconded by Calum MacKay		
3.	Draft Board Room Policy <ul style="list-style-type: none">The NHT Board Room Policy was agreed and approved by directors. The NHT Outlook calendar will be used to record meetings and Robert MacKinnon was appointed as a keyholder.		
4.	Staff Reports <ul style="list-style-type: none">Financial papers were circulated and discussed. Michael hopes to have a draft financial plan to present at the next meeting.HIE have indicated that they are not able to fund a facilitator for a Board Healthcheck to look at the way the Trust operates. It was suggested that the relevant OSCR Best Practice Recommendations submitted to the Board in June 2021 could be revisited and used as a starting point. The OSCR Best Practice Recommendations will be updated by staff, recirculated to directors and discussed at the next meeting.Michael has submitted a job description to Napier University for a 6-month student placement as a Marketing Assistant for summer 2023.Five affidavits have been signed by local deponents for the Scalpay Foreshore Adverse Claim and have been submitted to Crown Estate Scotland by our solicitors.There remain a number of stags to be culled before the end of the season. Michael is hopeful that the target numbers will be met. A helicopter count is due to be undertaken in September/October, weather dependent.MOWI have accepted £3000 for the mast lease on Sgaoth Ridge. This will be shared with Ardhasaig Common Grazings. This was agreed and accepted by the board with the exception	Michael Michael	Next meeting Before next meeting

