

Stronsay Development Trust

Company Number SC271553
A Scottish Charity, Charity Number SC038888

Agenda for Meeting on 11 September 2013 at
19:00 in the Community Centre.

- 1) Welcome by Chair.**
- 2) Apologies.**
- 3) Approval of Minutes of Meeting held on 21 August 2013.**
- 4) Community Development Officer's Report.**
- 5) Project Officer's Report.**
- 6) Administration & Finance Officer's Report.**
- 7) Matters arising from previous meetings of the Board.**
- 8) Enterprise Ready Fund.**
- 9) Proposed dates for future Board Meetings.**
- 10) Appointments and Monitoring of Enterprise Zone build.**
- 11) Any other competent business.**
- 12) Close of Meeting**