

DALGETY COMMUNITY TRUST – Board Meeting (15-03-21)

AGENDA

Agenda:

1. Apologies
2. To delegate someone to record the proceedings of the board meeting
3. To agree the minutes from the February Board meeting (to be circulated closer to meeting)
4. To briefly review the key actions from the previous board (only those actions where reasonable progress could be made under the prevailing circumstances)
5. In addition to the actions from the Minutes, to ensure we consider the following specific items of Trust business
 - o Update on Woodlands including discussion with Community Council (9th March) *(PE)*
 - o Land Transfer *(PE)*
 - o Dalgety Bay 'pump track' update *(LS & BJ)*
 - o Update on Bunny Search project *(PE & SI)*
6. Treasurers Monthly Report *(SI)*
7. Next meeting
8. Any other business