IGHT Board Meeting
Monday 16th February 2026 12.30pm – Trust Office

Present: Fergus Christie (FC) – Director; Jane Clements (JC) – Director; Tim Lister (TL) – Director; Adam Murphy (AM) – Director; Gordon Watson (GW) – Director; Ian Wilson (IW) – Director; Jane Macintyre (JM) – Company Secretary/Senior Manager
Minutes: JM

Please note this copy of the board minutes are redacted to exclude any confidential information.

1. **Welcome & Apologies**

AM welcomed everyone to the meeting.
AM proposed that the board have a fortnightly online meeting for any matters that can't be covered during the main board meeting.

2. **Actions from Previous Meeting**

Playpark: GW has offered to help dismantle the playpark under the maintenance team's instructions.
Keill Road: TL has offered to clear the Keill cottages "bypass" road whilst the Keill Road works are on-going. Keill 1 tenant is to be notified.

3. **Minutes from the previous meetings**

FC proposed and TL seconded the minutes from the 19th of January 2026.

4. **Conflicts of Interest**

AM would like to introduce a new protocol where conflicts are declared at the beginning of the meeting rather than later during discussions.

- IW declared a conflict for land letting as an interested land tenant.
- TL declared a conflict for Keill Road and Achamore House as contractor.
- GW and IW declared a conflict for the Community Fund as June Watson and IW are on the CF committee.

It was clarified that Directors can be contracted for works but not for the purpose of being a director. With reference to clause 5.4.2 in the Articles.

5. **Monthly Management Report**

IGHT	BALANCE AT 31.01.2026
CURRENT ACCOUNT	£23,506.66
INTEREST ACCOUNT	£928.34
CREDIT CARD	-£526.34
SIS LOAN (Ard Bruach housing)	-£305,074.91
SIS LOAN (Trust General)	-£184,723.32

GTRL	BALANCE AT 31.01.2026
CURRENT ACCOUNT (TRIODOS)	£23,053.21
CAMPSITE ACCOUNT (VIRGIN MONEY)	£21,816.22

GREL	BALANCE AT 31.01.2026
CURRENT ACCOUNT	£96,097.09
SINKING ACCOUNT	£27,221.16

6. **Keill Road**

Achamore House is responsible for 50% of maintenance of part of Keill Road. All other private house owners on Keill Road are only responsible for varying shares beyond the cemetery access.
Achamore House owners are to be approached for contribution.

Longer-term discussion is required regarding the Trust's Road's Policy which needs to be reviewed in conjunction with title deeds for private properties.

7. **Agricultural**

Gravel: Consider whether there are sites across the island where gravel could be won to repair relevant roads. Agricultural holdings must be considered. Road's policy to be discussed with Bell Ingram.
Land Letting: Discussion regarding letting of Achavinish, North Ardminish, New Quay and Church Field.

Meeting to be scheduled with Andrew Thomson to discuss future of farm assets, land letting arrangements and Road's Policy.

8. **HR Update**

Staff Meetings: Now being held the same day as the board meetings.
Appraisals & Job Descriptions: Appraisals and review of job descriptions to be scheduled with AM, FC & JM.
Gardens vacancy: Lead Gardener job description has been drafted. It is to be discussed with Maurice and Morgan. Chainsaw experience and woodland management to be essential and elaborated on within the job description.

9. **Members Meeting**

Communications: Draft Communications Plan prepared. The Trust's website designer is to be approach for creating an online forum.
Member Meeting dates: Possibly the last Thursday of April, July, and October: 30th April; 30th July; 29th October.
Surgeries: Frequency to be determined but likely to be bi-monthly or every 6 weeks. Possibly 1 director and communications officer present.

10. **2026 Board Action Plan**

To be discussed at next meeting.

11. **Correspondence**

The board are supportive of maintaining the Community Fund as is. Even with the financial difficulties the board feel it should be maintained until there is serious concern. CF committee can review criteria to see if the level of support offered could be tightened. The donations made do reduce GREL's tax liability and any leftover funds are still donated to IGHT.

12. **AOB**

Gigha Day: Sunday 15th March which is also Mother's Day. The hotel will be open.
Enercon: Insurance and compensation claim on going.

Meeting closed: 3.30pm
Next meeting dates:

- Date TBC for online meeting – Board Action Plan
- Date TBC – Farming & Road's Policy with Bell Ingram
- Monday 16th March at 1pm – IGHT Group Board Meeting

Action	**Allocation**
Play park dismantle	Maintenance Team/GW
Keill road works – notify tenants	TL/JM
Contact Achamore House owners regarding Keill Road	JM/Board
Land letting – North Ardminish, New Quay, Achavinish and Church field	JM/Bell Ingram
Future of farming and Road's Policy – meeting with Bell Ingram	JM/Board
Arrange appraisals	AM/FC/JM

Advertise Lead Gardener position	JM
Issue Communications Plan	JM
Draft correspondence	JM/Board
Progress Enercon insurance and compensation claim	SB