

**Mull and Iona Community Trust  
Minutes for Special Board Meeting  
Tuesday 19 March 2024**

*Meeting started at 0930*

**Present (in person or by MS Teams):** John Maughan (JM), Dave Currie (DJC), Sandy Brunton (SB), Donella Fernyhough (DF), Jane Griffiths (JG), Ian Jones (IJ), Robbie Cameron (RC), Mark Strevens (MS), Barry Whenman (BW), Heather Waller (HW), Rob MacManaway (RM), and Derek Crook (DCr)

**In Attendance:** Moray Finch (MF), Sian Scott (SS) and Phil Rodgers (PR)

**Apologies:** Sue Hawkes (SH) and Mairi Greig (MG)

**1. Welcome, Apologies and AOB**

SB welcomed everyone.

**2. NWMCWC proposal**

The Board discussed at great length the request from NWMCWC for MICT to provide assistance. There was consensus that MICT has to respond positively and consider the request for assistance noting that to do so presents a risk to MICT's ability to continue delivery of projects and services in line with its strategic objectives.

The Board felt there is an imperative for MICT to provide assistance.

It was agreed that MICT should seek a full and extensive support package to ensure that sufficient resources are brought in to mitigate the risk to MICT's ongoing projects and services,

Members discussed and amended the draft note to members sent by Board of NWMCWC. All Directors agreed that MF should send this statement back to NWMCWC's board by 5 pm today for approval.

**3. HR**

Regrading of one staff position, agreed by HR committee. SB proposed; DF seconded. All agreed.

**4. High School on Mull**

MF provided a summary and background on the current state of discussions. MF proposed that MICT's board advocates a full and proper community consultation in line with the government's own guidance and that no decisions are taken about any option for any aspect of the Campus prior to that consultation.

*Meeting closed at 1300*

*The next scheduled board meeting will be Monday, 15<sup>th</sup> April in person and on Teams.*

**Signed**

**Name**            **Sandy Brunton**

**Date**

**Actions from Board Meeting**

1. MF to send joint statement draft to NWMCWC for approval.
2. MF to write and circulate wording for board's stance on the High School issue.