

	<p>Transport</p> <p>In Feb we completed 24 NHS journeys and 10 medical journeys. Road tax has been renewed on EVs to delay paying road tax until March 26. Strontian charger has been not working- Rolec (manufacturer) are sending an engineer. Car Club renewal invoices will be sent out next week, in the new financial year.</p>	Tracy
5	<p>Projects</p> <p>SiRD.</p> <p>Increasing number of various requests for help. We have matched a few more PA's with individuals and in some cases might result in an SDS budget for the individual. Better communication with Care at Home and Social Work, through weekly meetings. Acharacle drop in sessions were well attended and will continue on a weekly basis, with plans to have a monthly session in each village. Telecare sessions went very well, and the lady will come back to visit Ardgour, Lochaline and Genuig. This idea of facilitating others to come and hold information sessions is being pursued. PA's – we have 15 on the list and it was noted that we have come a long way in a year, from not really knowing who is delivering anything to being able to share details of people interested and willing to help. Tracy's consistency and availability on the SiRD project is paying off, and we are really starting to help people.</p> <p>Local care model.</p> <p>Strontian design sessions went well and have resulted in the weekly meetings with Care at home and social work. There was great enthusiasm for a care hub in Dail Mhor, with Mhairi Mackinnon, Interim District Manager being very supportive. Ian and Mhairi are working on a paper to release the Dail Mhor team to work in a care hub rather than Invernevis. NHSH and HC estates team are going to inspect the building.</p> <p>Website-</p> <p>Final comments to Louise by Monday 31st March. Edits required to the Car Club page to make it sound more 'sales' and exciting to join car club rather than a funding bid. More pictures throughout? Possible book here buttons on the front page. Logos at the bottom feel a bit squashed together.</p>	ALL
6	<p>Dail Mhor House- Current status of service and operational updated (NHS)</p> <p>KAW was on another meeting so unable to join. Email update Dail Mhor staff- local ones who accepted positions have started at Invernevis. The out of area applicants are looking less like possibilities, as they haven't confirmed start dates despite chasing. Mosspark- transfer date of 1st of April is expected to go ahead. There is a small waiting list for care home places, and still people waiting for Care at home. A recruitment drive will follow once Mosspark is online. The kitchen in Dail Mhor is not available for community use, Highland Council has confirmed this position.</p>	
7	<p>Dail Mhor/wellbeing hub</p> <p>Old Primary School</p> <p>James declared an interest as an SCC Director.</p>	

	<p>Feedback from Sunart Community Company is that they feel wider consultations need to be held, despite January's public meeting calling for SCC to progress a community asset transfer. Despite pre-meeting communications making it clear Urram was acting as a catalyst to encourage action from Highland Council, questions had been asked about Urram's involvement.</p> <p>JH recommended that for the time being Urram should concentrate its efforts on getting Dail Mhor open in some form, but support the Sunart community organisations where possible with their efforts to secure a long term future for the village hall, and potentially, a feasibility study for the Old School building.</p> <p>The meeting agreed with this approach and will await further communications from Sunart re the old school.</p> <p>Childcare feasibility</p> <p>The first draft of the report has been received and a few from the Ardnamurchan Childcare Group, Becky, Louise and James have reviewed and returned comments. Gill raised that the Sunart Centre, had different community funds to build it, and therefore should be available for community use. Future use of community rooms will likely carry janitorial costs once the building is owned by the Highland Council. JH flagged that we have now raised circa £4k towards next steps, Urram and ACAG may need to commission further work to strengthen the business case. Next steps are likely to be to share report with Council and seek a formal response.</p>	
8	<p>Staffing</p> <p>Two jobs advertised. Administrator and Transport Officer. Closing date of 9th April and agreed interviews would be the 22nd or 24th of April. Gill Elizabeth and Catriona were willing to form the Interview panel.</p> <p>Keep advertising widely, they will be in the DTD and consider Hi-Jobs. Email advert to Community Councils.</p> <p>Aukje finishes work on the 31st of March but will cover the Lochaline lunches in April and a Ewens room. She would be willing to remain involved in school holidays/as time allows to support events.</p>	Louise
8	<p>A.O.B</p> <p>Agreed to add Gill as a bank signatory.</p> <p>We should have a risk register as part of our mitigation strategy. James will draft and circulate</p> <p>Away day confirmed for 8th May in the afternoon- hopefully at Salen Hall. Meeting for lunch, for a focus on strategic planning, reviewing the constitution and to consider the work done on social impact reporting.</p> <p>Board Survey- identified board feedback as an area lacking from our social impact reporting. James to create a survey for board.</p> <p>Board hours- should come automatically every month. Please fill it in as board are volunteers too and it allows us to demonstrate to funders how much time is required to run Urram.</p> <p>Training considerations.</p> <p>Elizabeth raised the matter of dementia training for both the board and volunteers. Sally suggested lunch time talks- that could cover dementia training, relevant board training etc as an easy way to access and deliver some of these areas.</p> <p>Louise and Tracy will look to cover dementia training on the volunteer get together and training that is planned for May.</p> <p>We could open these training opportunities for the wider communities, PA's etc</p>	<p>James</p> <p>All</p> <p>James</p> <p>All</p> <p>Louise/Tracy</p>

10	<p>Date of next Board meeting – 8th May 12.30pm</p> <p>8th May 7.30pm- evening meeting cancelled as have away day during the day.</p> <p>19th June 9.30am</p> <p>31st July 7.30pm</p> <p>Proposed new date for AGM 15th or 22nd September. Evening meeting in Strontian with a meal. Potentially bring in a speaker. Needs to be a Monday for hall availability. (** At time of circulating these Minutes Monday 22nd Sept is the most likely date for majority availability.**)</p> <p>23rd October 7.30pm</p> <p>4th December 9.30am</p>	
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