

Urram Board Meeting Notes 11th Sept 2023

		Action
1	<p>Welcome, apologies, and introductions. Present: James Hilder, Gill Calver, Louise White, Natalie Rodgers, Sally Semple, Denise Anderson, Sandra Lawton, James Campbell. Apologies: Jenni Hodgson, Ali Upton, Karen- Anne Wilson(District Manager, NHSH) Claire Cameron (Programme Manager Adult Social Care projects NHSH) Bryan Gregg, Tracy Cameron</p>	
2	<p>Minutes of the last Meeting (July) Approved - proposed: James H, seconded: James C</p> <p>As there were some trustees unavailable and some were on limited time it was agreed to hold over the election of office bearers till the next meeting.</p>	
3	<p>Finance</p> <ul style="list-style-type: none"> a) 66k in the bank. b) VAL, Accountant and Jenni all missed making payments to HMRC. Glitch in the system as HMRC had also not asked for any payments. (Now rectified and all bills paid.) <p>Funding</p> <ul style="list-style-type: none"> c) CRF - Housing needs survey. Full application accepted! 	
6	<p>Dail Mhor. Karen-Anne provided an update by email. Progressing advertised jobs at the Mackintosh Centre, Mallaig and works required for reopening DM. Not going to advertise Dail Mhor at the same time. Not yet received confirmation from Highland Council that the required repairs are going to be funded. Escalated the heating issues again following receipt of latest bill which has not reduced despite radiators turned down. Discussion followed regarding the reopening of Dail Mhor, recruitment of staff and the frustrations of the community where all they can see is nothing happening. JH to phone Pamela Cremin to discuss along with future funding.</p>	James H
<p>Sally and Sandra both left so the board was no longer quorate. What follows is a general update.</p>		

4	<p>Befriending and social groups</p> <ul style="list-style-type: none"> a) Two new referrals this month. 1 matched and 1 waiting. b) Lunch club in Acharacle is starting soon with Tracy organising. c) Lunch club in Ardgour also starts this month d) Strontian and Lochaline are going well. Strontian could be weekly if there was an appetite. NR to speak to Jacob. e) Kilchoan new church building was offered as a space at the AGM to host events. LW to chat to Ella to see what might work down there. f) Gill to investigate if there was an appetite for something in Glenborrodale <p>Transport</p> <ul style="list-style-type: none"> • HTS continues apace. • Discussion on the car club and if it would be open to all. It was agreed that this would be the case. LW to speak to Tracy 	<p>Natalie</p> <p>Louise Gill</p> <p>Louise</p>
5	<p>Care at home</p> <p>Only a little bit of interest at the launch day. Will keep advertising and have a door to door leaflet drop planned. Not sure of an end point, but will keep pushing for now. NR to ensure she has sight of applications to support recruitment.</p>	<p>Natalie</p>
8	<p>Dail Mhor/Wellbeing Hub</p> <p>Louise to try and progress a meeting to talk about the GP surgery with NHSH folks.</p>	<p>Louise</p>
9	<p>Staffing</p> <ul style="list-style-type: none"> a) James H to finalise the contracts b) James H to speak to Pamela Cremin re future funding 	<p>James H James H</p>
10	<p>A.O.B</p> <p>Reminder for DTD updates due soon, to include AGM and Sunflower</p> <p>Date of next meeting – 2nd October 7.30 via zoom</p> <p>Future dates: 23rd October 9.30am</p> <p>Evening! 4th December 7.30pm (mince pies and mulled wine optional!)</p>	<p>ALL</p>