



Community Carrot Away Day Minutes

Date: 17th July in person

Board members present: Naomi Barnes (NB); Calum Elliot (CE); Kirsten Maguire (KM); Julia Dorin (JD); Jennifer Allan (JA); Tim Greene (TG)

Apologies: Sarah Burrows (SB)

1	Collate all the SWOT post-its and circulate around the board	JA
2	Formulate new wording for the Mission and Vision and Values using ideas from session	CE
3	Update CC strategic plan for website	CE
4	Update Shareholder page on the website to promote sale of shares	TG
5	Collate the Risk Register and circulate to the board with draft mitigating actions that accord with the SSC report	KM
6	Research local competition for good ideas	TG
7	Board agreed to pay SSC £6K for their final Options Appraisal Report	KM
8	Board agreed to to ahead with SSC's recommendations, fully involving staff in the implementation at the earliest stages	All
9	Draft letter of acceptance to SSC for implementation phase	CE
10	Draft email to managers and set meeting with SSC and managers	NB
11	Write a Board newsletter to all staff for update	NB
12	Board agreed to a November away day to review progress	All
13	Contact DTA to find out what the consensus is around new Covid regs	CE

This document was downloaded from <https://communitycarrot.scot/board-meeting-minutes>