**Agenda of Shapinsay Development Trust Board meeting**

**To be held at the Boathouse on Monday 4th March 6.30pm**

1. Apologies
2. Declarations of interest
3. Minutes of meeting held 01.02.24
4. Action Log
5. Accounts
6. Project updates - Housing – Rullinvoe – setting up a sub-group and letting policy review, Balfour Cottage

Charity shop,

Wellbeing

1. SWAPs – A McDougall, A Groat
2. SLF – Turbine report
3. SWAP – guidance review
4. Staff
5. AOB
6. Date of next meeting