



## Board Meeting 6 Sept 2011

### Agenda

Start 11:00

- 1) Apologies
- 2) Minutes of the 5 July 2011 meeting
- 3) Matters arising
- 4) Action plan
  - a. FCW project
  - b. Assignment of tasks
  - c. Approval of plan
- 5) Skillshare 15 Oct 2011
  - a. Publicity
  - b. Workshops
- 6) Marketing plan
  - a. Constructing a formal marketing plan
  - b. Launch of Case studies / Advisory Notes / Funding database
  - c. Use of media
  - d. Website / Facebook
- 7) Policy working group
  - a. Report of first meeting
  - b. Manifesto
  - c. Planning meeting for Third sector meeting with Minister
- 8) Income opportunities
  - a. People & Places
  - b. FP7 KBBE
  - c. FC Forest resource study
- 9) AOB