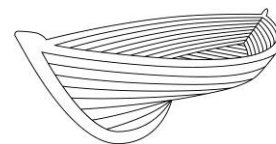


**Shetland Arts Development Agency
Board of Trustees Meeting
Thursday 3rd October, 6pm
Venue: Bonhoga Gallery, Weisdale**



Shetland *arts*

Priorities 2012 – 2015:

- Customer experience
- Footfall
- Impact

Item	Description	Report	Item taken by	ACTION
1	Welcome, apologies and declaration of interest	Verbal	Chair	Note
2	Finance and Management			
2a	Management Accounts: September 2013 Cash flow position	Attached: Management Accounts September 2013 Cash flow September 2013	Head of Finance and Administration	Note
2b	Annual Accounts 2012 - 2013	Attached: Annual Accounts 2012 - 2013	Chair A9 Accounts – Paul Heatherington	Approval
3c	Overview of Mareel performance Year 1 (Aug 2012 – Sept 2013)	Attached: Summary review against 2008 - 2013 Business Plan. Verbal update on Café Bar Operations	Director Head of Operations	Discussion
3d	Business Plan review, organisational change and implementation	Attached: Proposed timetable for review and implementation	Director	Approval
4	Any Other Business as agreed by the Chair at the start of the meeting		Chair	
5	Dates of future meetings			
5a	Future SADA Board Meetings: Thursday 3 October, 6pm @ Bonhoga	List of dates for 2013 attached: Note revision to November date.	Chair	