



Title	Harris Forum Structure Meeting Minutes		
Date	29/07/2024	Time	7.30pm
Venue	Marriage Room, Old Primary School		
Distribution	Harris Forum Member Organisations (MOs)		

Present	<p>In person:</p> <p>ANGUS J MACLEOD (AJM), HDL – Vice-Chair;  MICHAEL HUNTER (MH), NHT – Secretary;  AGNES MORRISON (AM), NHCC;  JULIETTE DESPORTES (JD), HVS;  TANIA MACLEOD (TM), HVS;  KATHLEEN DUCE (KD), RO;  GORDON MACDONALD (MD), SH;</p>	<p>CALUM J MACKAY, NHT;  KENNY MACLEOD (KM), HDL;  MAIRI MACIVER (MM), CLD;  DONNIE MACDONALD (DMD), SHCC;  FRAN MILLAR (FM), NHCC.  And via videoconference:  PEGGY MACKAY (PMK), WICCF;  BRYONY CORAM (BC), SCA.</p>
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Agenda Item	Summary and Action	Who?	When?
Welcome from the Vice-Chair	All MO representatives welcomed. This meeting agenda is different from a normal business meeting of the Harris Forum, as its purpose is to cover the structure of the organisation.		
Apologies for absence	GORDON NESS (GN), SCA; BRIAN MACDERMID (BM), SCC.		
Previous Minutes 07 <sup>th</sup> July 2024	Proposed JD, Seconded KM.		
1 Harris Forum Structure	<p>HDL stated that their position is to keep the status quo and see if possibilities for working more closely together and/or merging present themselves in time. It was later clarified that the status quo would be kept until March 2025, when changes around HFDO funding might mean that a revised structure is required.</p> <p>HVS would be content to undertake payroll on behalf of the HF, but would not wish to take employer responsibilities on behalf of the HF. HVS have a neutral position on merging or absorbing other organisations, and would only do so if all are in agreement that this is the best way forward.</p> <p>It was proposed and agreed by those present that MO staff should try to meet together more often, to include the HFDO. It was also proposed and agreed by those present that HF meetings should not be attended by MO staff, but volunteer representatives only, with the exception of the HFDO. It was commented that this would</p>		

Agenda Item		Summary and Action	Who?	When?
		allow the HF meetings to be more community focused. Each MO will be asked to provide a volunteer point of contact and up to two volunteer representatives to the HF going forward.		
2	HFDO Update	An offer has been made to Eva Kreileder to take up the HFDO position. Eva has requested 0.8 FTE working pattern which was agreed. A 19 <sup>th</sup> August outline start date is proposed. There was some discussion on HFDO funding arrangements, and it was determined that there will be a review of HFDO funding arrangements in March 2025. It was agreed that the HFDO could undertake the Secretary role from next meeting onwards and that MH would stand down as Secretary to the HF.		
3	AOCB	It was proposed that CERF5 results should be more widely advertised, and it was agreed that the results would be published in the next issue of the De Tha Dol.		
4	DONM	Business Meeting 7:30pm, Monday 2 <sup>nd</sup> September.		