

Board Meeting  
Agenda  
18<sup>th</sup> August 2022  
10 am  
Helensburgh Leisure Centre

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Board Minutes 200422	Chair	x		x	P
5.	Finance and Audit Sub Committee 100622	Chair	x		x	R
6.	Audit Process <ul style="list-style-type: none"> <li>Draft Annual Accounts</li> </ul>	KA	x			R
7.	Funding Request	KA	x			R
8.	Risk Register	DMM	x	x		
9.	Board Governance <ul style="list-style-type: none"> <li>Sub Committee Nominations</li> <li>Independent Board Member Nomination process</li> </ul>	DMM	x		x	
10.	Live Argyll Scorecard Overview <ul style="list-style-type: none"> <li>Scorecard (to follow)</li> </ul>	NH	x	x		R
11.	Annual Report	NH	x			
12.	Helensburgh Waterfront Development	LW	x			R
13.	Schedule of Meeting Dates	DMM	x			
14.	AOCB	All	x			R
15.	Date of next meeting Thursday 24 <sup>th</sup> November 2022	DMM	x			