

Board Meeting
Agenda
1st April 2021
10 am
Skype Meeting

	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.	Minutes from Board Meeting 080920	Chair			x	P
5.	Finance and Audit Sub Committee 090221 <ul style="list-style-type: none"> Risk Register 	CB	x			R
6.	Finance Update <ul style="list-style-type: none"> Revenue Update 21/22 	KA	x		x	
7.	Council Representation on Live Argyll Board	DMM	x			p
8.	Re-opening Plan	LW	x			R
9.	Projects Update – verbal <ul style="list-style-type: none"> Helensburgh Waterfront Development Update 	KA	x			R
10.	Business Plan	NH	x			R
11.	Business Development Update	NH	x			R
12.	Schedule of Meeting Dates	DMM	x			
13.	AOCB <ul style="list-style-type: none"> Bank of Scotland Bacs Credit Limit 	DMM	x			
14.	Date of next meeting	DMM	x			