

Board Meeting  
Agenda  
8<sup>th</sup> September 2020  
10.30am  
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 190520	Chair			x	P
5.	Finance and Audit Sub Committee 260820 <ul style="list-style-type: none"> <li>• Risk Register</li> <li>• Finance Update</li> </ul>	KA	x			R
6.	Return from Lockdown Update	PMC	x			R
7.	Annual Report	NH			x	R
8.	Business Performance Update	NH	x			R
9.	Review of Contractual Arrangements	KA	x			R
10.	Helensburgh Waterfront Newsletter	KA	x			
11.	External Audit Report – to follow	KA	x			
12.	Schedule of Meeting Dates	DMM	x			
13.	AOCB <ul style="list-style-type: none"> <li>• Trading Subsidiary audit</li> </ul>	All				
14.	Date of next meeting	DMM	x			