



Board Meeting  
21 September 2021  
10am  
Skype

Present                    Andrew Nisbet, Chair  
                                  Mairi Coleman, Vice Chair  
                                  Charles Brodie, Independent Board Member  
                                  Councillor Jim Anderson  
                                  Councillor Graham Hardie  
                                  Councillor Audrey Forrest  
                                  Mary Watt, Trade Union Representative  
                                  Kevin Anderson, General Manager  
                                  Nicola Hackett, Business Development Manager  
                                  Lorna Whyte, Business Operations Manager  
                                  Gillian MacFarlane, Business Support Officer (minute)

No.	Item
1.	<b>Apologies</b> Diane McMillan, Business Support Manager
2.	<b>Any Other Competent Business to be Considered at end of Meeting</b> Statement of guarantee by a parent undertaking of a subsidiary company
3.	<b>Declaration of Interest</b> Noted that Jim Anderson is a member of Charts Board
4.	<b>Finance</b> <b>Restricted</b>
5.	<b>Business Development</b> Restricted
6.	<b>Community Learning Update</b> Restricted
7.	<b>Safeguarding Policy</b> Lorna provided the board with the background and requirements of introducing the Safeguarding policy. <b>Motion</b> The board were asked to approve the liveArgyll safeguarding policy <b>Decision:</b> The board approved the policy

8.	<b>Business Operations</b> Restricted
9.	<b>Annual report</b> Restricted
10.	<b>Project Update</b> <i>Restricted</i>
11.	<b>Schedule of Meeting Dates</b> The next scheduled meeting is 25 January 2022 Further dates will be issued
12.	<b>AOCB</b>  <b>Trading Subsidiary</b> <b>Restricted</b>
13.	<b>Date of next meeting</b> 25 January 2022
14.	<b>Close of meeting</b> 11.33 am