



Board Meeting
25 January 2022
10am
Skype

Present Andrew Nisbet, Chair
 Mairi Coleman, Vice Chair
 Councillor Jim Anderson
 Councillor Graham Hardie
 Kevin Anderson, General Manager
 Nicola Hackett, Business Development Manager
 Diane McMillan, Business Support Manager
 Gillian MacFarlane, Business Support Officer (minute)

| No. | Item |
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| 1. | Apologies Mary Watt, Audrey Forrest, Lorna Whyte |
| 2. | Any Other Competent Business to be Considered at end of Meeting Nothing declared |
| 3. | Declaration of Interest Nothing declared. |
| 4. | Minutes of Previous meeting 21.09.2021 KA advised the board that the SAMP as now been agreed and submitted to Argyll & Bute Council. Motion The Board were asked to agree the content of the minute Decision Proposed by Graham Hardie Seconded by Andrew Nisbet |
| 5. | Finance Restricted |
| 6. | Board Governance Restricted |

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| 7. | Living Wage Consolidation Restricted |
| 8. | Supporting Attendance at Work Policy Restricted |
| 9. | Business Development Update Restricted |
| 10. | Business Operations Update Restricted |
| 11. | Project Update Restricted |
| 12. | Schedule of Meeting Dates Further dates will be issued |
| 13. | AOCB No other business declared. |
| 14. | Date of next meeting 19 April 2022 - Skype |
| 15. | Close of meeting The meeting closed at 11.40am |