

**Board Meeting
Agenda
15th May 2024
10.30 am
Lochgilphead Community Centre**

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	KA	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Previous Board Minutes of 29th February 2024	Chair	x		x	P
5.	Business and Performance Sub Committee Minutes of 14th March 2024	MC	x		x	P
6.	Financial Outlook (Verbal Update)	KA	x			R
7.	liveArgyll Performance Scorecard (Review)	AE/PA	x	x		R
8.	Risk Register Update	PA	x	x		R
9.	Policy Review Review of Financial Regulations	PA	x			P
10.	Policy Review Review of Flexible Ways of Working	PA	x		x	P
11.	License Agreement – Liaison Report	KA	x			R
12.	Schedule of Meeting Dates	PA	x			P
13.	AOCB	All	x			R
14.	Date of next meeting - 4th September 2024	All	x			P