



Board Meeting

15 May 2024

10.30am

Lochgilphead Community Centre, Lochgilphead

Present Mairi Coleman, Vice Chair  
Kevin Anderson, Chief Officer  
Cllr Maurice Corry  
Cllr Fiona Howard  
Cllr William Sinclair  
Benjamin Jones  
Paul Ashworth, Services & Support Manager  
Alex Edmonstone, Commercial Operations Manager

Joined by Teams Gillian Munro, Minutes

No.	Item
1.	<b>Apologies</b>  Andrew Nisbet
2.	<b>Any Other Competent Business to be Considered at end of Meeting</b>  The Board acknowledged the passing of Robin Currie and his part of LiveArgyll.  Kilmartin Museum SLA
3.	<b>Declaration of Interest</b>  None
4.	<b>Minutes of previous meeting 29.02.24</b>  Minutes were agreed and proposed by Mairi Coleman and seconded by William Sinclair.
5.	<b>Business &amp; Performance Sub Committee 14.03.24</b>  <b>Minutes of Business &amp; Performance Sub Committee</b>  <b>Motion</b> The Board were asked to note and agree the minutes of the sub-committee. <b>Decision</b> The minutes were noted and agreed by the Board.
6. R	<b>Financial Outlook (Verbal Update)</b>  <b>Restricted</b>

7 .R	<p><b>Performance Scorecard (Review)</b></p> <p><b>Restricted</b></p>
8. R	<p><b>Risk Register Update</b></p> <p><b>Restricted</b></p>
9.	<p><b>Policy Review – Review of Financial Regulations</b> The Board were presented with the Financial Regulations Review</p> <p><b>Motion</b> The Board were asked to note the changes to the review.</p> <p><b>Decision</b> The Board noted and approved the changes</p>
10.	<p><b>Policy Review – Review of Flexible Ways of Working</b> The Board were presents with the Flexible Ways of Working Review</p> <p><b>Motion</b> The Board were asked to note the content of the report</p> <p><b>Decision</b> The Board noted the content of the report</p>
11. R	<p><b>License Agreement – Liaison Report</b> The Board were presented with the Liaison Report</p> <p>Attention brought to 1.3 – Change Request</p> <p><b>Motion</b> The Board were asked to note the content of the report</p> <p><b>Decision</b> The Board noted the content of the report</p>
12.	<p><b>Schedule of Meeting Dates</b></p> <p>Next meeting date was changed from Wednesday 4<sup>th</sup> September to Wednesday 11<sup>th</sup> September. Agreed by the Board.</p>
15. R	<p><b>AOCB</b></p> <p>Kevin gave overview of Museum and Archives - Kilmartin SLA.</p>
16	<p><b>Date of next meeting</b> <b>Wednesday 11<sup>th</sup> September, Helensburgh</b></p>