



Board Meeting
29th February 2024
10.30am
Corran Halls, Oban

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

Joined by Teams Fiona Howard
 Louise McIntosh, Minutes

No.	Item
1.	Apologies No apologies
2.	Any Other Competent Business to be Considered at end of Meeting Fiona Howard commenting on the discussion regarding the service provision at LJC and associated engagement with Council, suggested a police visit to LJC to independently assess public /school access arrangements. KA noted suggestion and highlighted discussions continue to take place.
3.	Declaration of Interest None
4.	Minutes of previous meeting 29.11.23 Minutes were agreed and proposed by Maurice Corry and seconded by William Sinclair
5.	Business & Performance Sub Committee 25.10.23 Minutes of Business & Performance Sub Committee Motion

	<p>The Board were asked to agree the minutes of the sub-committee.</p> <p>Decision The minutes were agreed by the Board.</p>
6.	<p>Financial Outlook 23/24</p> <p>Restricted</p>
7.	<p>Budget 24/25 (Verbal Update)</p> <p>Restricted</p>
8.	<p>liveArgyll Performance Scorecard</p> <p>Restricted</p>
9.	<p>Risk Register Review</p> <p>Restricted</p>
10.	<p>Annual Report</p> <p>The Board were presented with an overview of the Annual Report 2022/23. The report highlighted the overall performance of liveArgyll as well as presenting a number of case studies of good practice and delivery. The report also gave an overview of the development work that has been carried out across liveArgyll such as the fitness equipment procurements and upgrade to our fitness provision.</p> <p>Motion The Board were asked to note the content of the report and approve the Annual Report.</p> <p>Decision The Board noted and approve the Annual Report.</p>
11.	<p>Property Improvement Plan (PIP)</p> <p>Restricted</p>
12.	<p>CLD HMIE Update</p> <p>Restricted</p>
13.	<p>Schedule of Meeting Dates</p> <p>All proposed dates were agreed.</p>

	Date of Meeting	Venue
	Wednesday 15th May 24	Lochgilphead
	Wednesday 4 th September 24	Helensburgh
	Wednesday 27th November 24	Dunoon
	Wednesday 26 th February 25	Oban
14.	AOCB	
16	Date of next meeting	
	15 th May 2024, Lochgilphead	