

Board Meeting  
Agenda  
29<sup>th</sup> November 2023  
10.30 am  
Argyll House, Dunoon

	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.	Board Minutes 300823	Chair	x		x	P
5.	Business & Performance Sub Comm 251023	MC	x		x	P
6.	Financial Outlook 23/24	KA	x			R
7.	Membership Pricing Model	KA			x	R
8.	Budget 24/25 - Cost of Services	KA	x			R
9.	Annual Services Payment - Balancing Actions	KA			x	R
10.	liveArgyll Performance Scorecard	AE	x	x		R
11.	Risk Register Review Nov 23	PA	x	x		R
12.	Safeguarding Policy Review	PA	x		x	R
13.	Schedule of Meeting Dates	PA	x			P
14.	AOCB	All	x			R
15.	Date of next meeting 29 <sup>th</sup> February 2024	All	x			P