

Board Meeting Agenda 29th November 2023 10.30 am Argyll House, Dunoon

Agenda Item	Lead	For	For	For	Public or
		Information	Monitoring	Approval	Restricted
Apologies	KA	x			
Any other competent business to be considered at end of meeting	Chair	x			
Declaration of Interest	Chair	x			
Board Minutes 300823	Chair	x		х	Р
Business & Performance Sub Comm 251023	МС	x		х	Р
Financial Outlook 23/24	KA	x			R
Membership Pricing Model	KA			х	R
Budget 24/25 - Cost of Services	KA	x			R
Annual Services Payment - Balancing Actions	KA			x	R
liveArgyll Performance Scorecard	AE	x	x		R
Risk Register Review Nov 23	PA	x	x		R
Safeguarding Policy Review	PA	x		x	R
Schedule of Meeting Dates	PA	x			Р
AOCB	All	х			R
Date of next meeting 29 th February 2024	All	x			P
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