

Shadow Board  
Agenda  
10<sup>th</sup> October  
10.30am  
Timber Pier Building, Dunoon

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			P
2.	Appointments to Office <ul style="list-style-type: none"> <li>• Appoint Chair</li> <li>• Appoint Vice Chair</li> </ul>	DMM			x	P
3.	Sub Committees <ul style="list-style-type: none"> <li>• Appoint Chair of Finance and Audit Sub Committee</li> <li>• Appoint Chair of Business and Performance Sub Committee</li> </ul>	DMM			x	P
4.	Any other competent business to be considered at end of meeting	Chair		x		P
4.	Declaration of Interest	Chair		x		P
6.	Minutes from Shadow Board Meeting 230817 (Attached)	Chair			x	
7.	Action Tracker (Attached)	Chair		x		R
8.	Council/LiveArgyll Agreements <ul style="list-style-type: none"> <li>• Transfer Agreement</li> <li>• Support Services Agreement</li> <li>• Service Agreement</li> </ul>	Chair	x			R
9.	Draft Business Plan (attached)	KA	x			P
10.	Asset Performance (attached) Live Argyll Asset Management Plan Live Argyll Capital Programme 2018-2023 Live Argyll Building Inspection June 2017	DMM	x			R
11.	Customer Service Charter (attached)	NH	x			P
12.	Finance (attached)	DMM	x			R
13.	Next Steps (attached) <ul style="list-style-type: none"> <li>• Business Operations Overview</li> <li>• Business Development Overview</li> <li>• Business Support Overview</li> </ul>	PMC NH DMM	x x x			R

14.	Launch update (Verbal) • Quick Wins - building momentum	NH	X			R
15.	Schedule of Meeting Dates (attached)	DMM			X	P
16.	Date of next meeting	DMM			X	P