

Board Meeting

Agenda

10th May 2023

10.30 am

Community Centre, Lochgilphead

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Lead** | **For Information** | **For Monitoring** | **For Approval** | **Public or Restricted** |
| **1.** | **Apologies** | **DMM** | **x** |  |  |  |
| **2.** | **Any other competent business to be considered at end of meeting** | **Chair** | **x** |  |  |  |
| **3.** | **Declaration of Interest** | **Chair** | **x** |  |  |  |
| **4.** | **Board Minutes 160223** | **Chair** | **x** |  | **x** | **P** |
| **5.** | **Finance Update** | **KA** | **x** |  |  | **R** |
| **6.** | **Performance Scorecard** | **KA** | **x** |  |  |  |
| **7.** | **Risk Register** | **DMM** | **x** | **x** |  |  |
| **8.** | **Review of Articles of Association** | **DMM** | **x** |  |  |  |
| **9.** | **Projects Update** | **KA** | **x** |  |  |  |
| **10.** | **Open Discussion**   * Financial Sustainability * Investment Strategy * Dunoon Business Improvement District | **KA** | **x** |  |  |  |
| **11.** | **Schedule of Meeting Dates** | **DMM** | **x** |  |  |  |
| **12.** | **AOCB** | **All** | **x** |  |  | **R** |
| **13.** | **Date of next meeting**  **17th August 2023, Helensburgh** | **DMM** | **x** |  |  |  |