

Board Meeting

Agenda

18th August 2022

10 am

Helensburgh Leisure Centre

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **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 200422** | **Chair** | **x** |  | **x** | **P** |
| **5.** | **Finance and Audit Sub Committee 100622** | **Chair** | **x** |  | **x** | **R** |
| **6.** | **Audit Process*** **Draft Annual Accounts**
 | **KA** | **x** |  |  | **R** |
| **7.** | **Funding Request** | **KA** | **x** |  |  | **R** |
| **8.** | **Risk Register** | **DMM** | **x** | **x** |  |  |
| **9.** | **Board Governance*** **Sub Committee Nominations**
* **Independent Board Member Nomination process**
 | **DMM** | **x** |  | **x** |  |
| **10.** | **Live Argyll Scorecard Overview*** **Scorecard (to follow)**
 | **NH** | **x** | **x** |  | **R** |
| **11.** | **Annual Report** | **NH** | **x** |  |  |  |
| **12.** | **Helensburgh Waterfront Development** | **LW** | **x** |  |  | **R** |
| **13.** | **Schedule of Meeting Dates**  | **DMM** | **x** |  |  |  |
| **14.** | **AOCB** | **All** | **x** |  |  | **R** |
| **15.** | **Date of next meeting****Thursday 24th November 2022** | **DMM** | **x** |  |  |  |