

Board Meeting Agenda 23rd January 2019 10.30am Corran Halls, Oban

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	X	Monitoring	Дрргочаг	Restricted
2.	Any other competent business to be considered at end of meeting	Chair	х			
3.	Declaration of Interest	Chair	x			
4.	Minutes from Board Meeting 091118	Chair			x	Р
5.	Business and Performance Sub Committee 051218 • Minutes of Sub Committee 051218	мс	x			P
6.	Finance and Audit Sub Committee 181218 • Minute of Sub Committee 181218	СВ	x			Р
7.	Risk Register Update	DMM	x			Р
8.	External Auditors	DMM			x	R
9.	Financial Outlook	KA	х			R
10.	Leisure Card Reciprocal Use	KA			x	R
11.	Business Operations Update	PMC	x			R
12.	Pricing Review	NH			x	R
13.	Schedule of Meeting Dates	DMM	x			
14.	AOCB	All				
15.	Date of next meeting	DMM	x			
16.	Role of Corporate Parenting Board – P Hoey					