

Board Meeting  
Agenda  
24<sup>th</sup> January 2018  
10.30am  
Corran Halls, Oban

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			P
2.	Any other competent business to be considered at end of meeting	Chair		x		P
3.	Declaration of Interest	Chair		x		P
4.	Minutes from Board Meeting 101017	Chair			x	P
5.	Action Tracker	Chair		x		R
6.	Finance and Audit Sub Committee 131217	CB			x	R
7.	General Manager Update	KA	x			R
8.	Business Development Income Generation	NH	x			R
9.	Health & Safety Report	DMM			x	P
10.	LiveArgyll Business Plan LiveArgyll Business Sector Plan	KA NH	x		x	P
11.	Protocol for Communications	DMM	x			R
12.	Schedule of Meeting Dates	DMM	x			P
13.	AOCB	All				P
14.	Date of next meeting	DMM	x			P