

Board Meeting
Agenda
24th April 2019
10.30am
Aqualibrium, Campbeltown

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restrictive
1.	Apologies Jim Lynch Mary Watt	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Minutes from Board Meeting 230119	Chair			x	P
5.	Finance and Audit Sub Committee 260219 • Minute of Sub Committee 260219	CB	x			P
6.	Risk Register Update	DMM			x	P
7.	Strathclyde Pension Fund	KA	x			R
8.	Provisional Outturn (Verbal)	KA	x			R
9.	Liaison Report	KA	x			R
10.	Pricing Review Update	NH	x			R
11.	Volunteering Policy	NH	x		x	R
12.	Active Schools Update	NH	x			R
13.	Business Operations Update	PMC	x			R
14.	Schedule of Meeting Dates	DMM	x			
15.	AOCB	All				
16.	Date of next meeting 13 th August 2019, Queens Hall, Dunoon	DMM	x			