

Board Meeting Agenda 25th July 2018 10.30am

Queens Hall, Dunoon

	Agenda Item	Lead	For	For	For	Public or
			Information	Monitoring	Approval	Restricted
1.	Apologies	DMM	x			Р
2.	Any other competent business to be considered at end of meeting	Chair		x		Р
3.	Declaration of Interest	Chair		х		Р
4.	Minutes from Board Meeting 020518	Chair			х	Р
5.	Action Tracker	Chair		х		R
6.	Board Meeting Attendance	Chair	х			R
7.	Finance and Audit Sub Committee 170718 •	СВ	х		х	R
8.	Helensburgh Waterfront	DMM	х			R
9.	Performance Report	DMM	x			P
16.	Schedule of Meeting Dates	DMM	х			Р
17.	AOCB	All	x			Р
18.	Date of next meeting	DMM	x			Р
19.	Board Training Service Specification					R