

Board Meeting

Agenda

29th November 2023

10.30 am

Argyll House, Dunoon

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Lead** | **For Information** | **For Monitoring** | **For Approval** | **Public or Restricted** |
|  | **Apologies** | **KA** | **x** |  |  |  |
|  | **Any other competent business to be considered at end of meeting** | **Chair** | **x** |  |  |  |
|  | **Declaration of Interest** | **Chair** | **x** |  |  |  |
|  | **Board Minutes 300823** | **Chair** | **x** |  | **x** | **P** |
|  | **Business & Performance Sub Comm 251023** | **MC** | **x** |  | **x** | **P** |
|  | **Financial Outlook 23/24** | **KA** | **x** |  |  | **R** |
|  | **Membership Pricing Model** | **KA** |  |  | **x** | **R** |
|  | **Budget 24/25 - Cost of Services** | **KA** | **x** |  |  | **R** |
|  | **Annual Services Payment - Balancing Actions** | **KA** |  |  | **x** | **R** |
|  | **liveArgyll Performance Scorecard** | **AE** | **x** | **x** |  | **R** |
|  | **Risk Register Review Nov 23** | **PA** | **x** | **x** |  | **R** |
|  | **Safeguarding Policy Review** | **PA** | **x** |  | **x** | **R** |
|  | **Schedule of Meeting Dates** | **PA** | **x** |  |  | **P** |
|  | **AOCB** | **All** | **x** |  |  | **R** |
|  | **Date of next meeting**  **29th February 2024** | **All** | **x** |  |  | **P** |