

Board Meeting

Agenda

30th August 2023

10.30 am

Helensburgh Leisure Facility

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Lead** | **For Information** | **For Monitoring** | **For Approval** | **Public or Restricted** |
| **1.** | **Apologies**  | **KA** | **x** |  |  |  |
| **2.** | **Any other competent business to be considered at end of meeting** | **Chair** | **x** |  |  |  |
| **3.** | **Declaration of Interest** | **Chair** | **x** |  |  |  |
| **4.** | **Board Minutes 100523** | **Chair** | **x** |  | **x** | **P** |
| **5** | **Finance and Audit Sub Committee 110723*** **Minutes of Finance and Audit Sub Committee**
* **Audit Strategy**
* **Draft Annual Accounts**
 | **AN** | **x** |  | **x** | **P** |
| **6.** | **Financial Outlook 23/24*** **Finance Update**
* **Finance Tracker**
 | **KA** | **x** |  |  | **R** |
| **7** | **Cost of Services** | **KA** | **x** |  |  | **R** |
| **8.** | **Performance Scorecard**  | **KA** | **x** | **x** |  | **R** |
| **9.** | **Risk Register** | **KA** | **x** | **x** |  | **R** |
| **10.** | **Review of Scheme of Delegation** | **KA** | **x** |  | **x** | **R** |
| **11.** | **Board Governance** | **KA** | **x** |  |  | **R** |
| **12.** | **Social Value Report** | **KA** | **x** |  |  | **P** |
| **13.** | **Open Discussion*** Development Initiatives
 | **KA** | **x** |  |  | **R** |
| **14.** | **Schedule of Meeting Dates**  | **KA** | **x** |  |  | **P** |
| **15.** | **AOCB*** **Bookbug Hero**

[Bookbug Hero Award - Live Argyll](https://liveargyll.co.uk/bookbug-hero-award/) | **All** | **x** |  |  | **R** |
| **16.** | **Date of next meeting****16th November 2023, Dunoon** | **KA** | **x** |  |  | **P** |