

Board Meeting

Agenda

8th December 2022

10.30 am

Queens Hall, Dunoon

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Lead** | **For Information** | **For Monitoring** | **For Approval** | **Public or Restricted** |
| **1.** | **Apologies** | **DMM** | **x** |  |  |  |
| **2.** | **Any other competent business to be considered at end of meeting** | **Chair** | **x** |  |  |  |
| **3.** | **Declaration of Interest** | **Chair** | **x** |  |  |  |
| **4.** | **Board Minutes 180822** | **Chair** | **x** |  | **x** | **P** |
| **5.** | **Finance and Audit Sub Committee 251022**   * **Minutes 251022** * **Final accounts** | **Chair** | **x** |  | **x** | **R** |
| **6.** | **Revenue Budget 22/23** | **KA** | **x** |  |  | **R** |
| **7.** | **Budget Outlook 23/24** | **KA** | **x** |  |  | **R** |
| **8.** | **Service Specification/ Licence (Verbal)** | **KA** |  |  |  |  |
| **9.** | **Performance Scorecard** | **KA** |  |  |  |  |
| **10.** | **Risk Register** | **DMM** | **x** | **x** |  |  |
| **11.** | **Code of Conduct** | **DMM** | **x** |  | **x** |  |
| **12.** | **CLD Partnership Plan** | **NH** | **x** |  | **x** |  |
| **13.** | **Active Schools Partnership Agreement** | **NH** | **x** | **x** |  | **R** |
| **14.** | **SAMP** | **KA** | **x** |  |  |  |
| **15.** | **Schedule of Meeting Dates** | **DMM** | **x** |  |  |  |
| **16.** | **AOCB** | **All** | **x** |  |  | **R** |
| **17.** | **Date of next meeting**  **Thursday 23rd February 2023** | **DMM** | **x** |  |  |  |