



Board Meeting  
2<sup>nd</sup> May 2018  
10.30 am  
Community Centre, Campbeltown

Present: Andrew Nisbet, Independent Board Member  
Charles Brodie, Independent Board Member  
Mairi Coleman, Independent Board Member  
Councillor Jim Anderson  
Councillor Graham Hardie

Attending: Kevin Anderson, General Manager  
Nicola Hackett, Business Development Manager  
Pat McCann, Business Operations Manager  
Diane McMillan, Business Support Manager  
Linda Good, Administration Assistant (Minutes)

No.	ITEM
1	<b>Apologies</b> Apologies received from Councillor Jim Lynch and Mary Watt.
	<b>The meeting was opened by the Chair at 10.30am.</b>
2	<b>Any Other Competent Business to be Considered at end of Meeting</b> <b>Restricted</b>
3	<b>Declaration of Interest</b> Jim declared a declaration of interest as he is on local Mod Committee.
4	<b>Minutes from Board Meeting 240118</b>
5	<b>Action Tracker</b> <b>Restricted</b>
6	<b>Business and Performance Sub Committee 150218</b> <b>Restricted</b>
7	<b>Social Media Policy</b> The Social Media Policy document was presented to the board for approval. <b>Decision:</b> The Social Media Policy document was approved.

8	<b>Reserve Policy</b> <b>Restricted</b>
9	<b>LiveArgyll Outturn Report 2017-18</b> Restricted
10	<b>18-19 Revenue Budget</b> <b>Restricted</b>
11	<b>Board Training</b> <b>Restricted</b>
12	<b>LiveArgyll Risk Register Review</b> <b>Restricted</b>
13	<b>LiveArgyll (Trading) Ltd</b> <b>Restricted</b>
14	<b>Business Support Update</b> <b>Restricted</b>
15	<b>Business Development Update</b> <b>Restricted</b>
16	<b>Business Operations Update</b> <b>Restricted</b>
17	<b>Emergency Action Plans</b> <b>Motion:</b> The Emergency Action Plans report was circulated and presented to the board for information. <b>Decision:</b> The board noted the report.
18	<b>Schedule of Meeting Dates</b> <b>Decision</b> Meeting dates were agreed by the board.
19	<b>AOCB</b>
20	<b>Date of next meeting</b> 25 <sup>th</sup> July at 10.30am.
	<b>The Chair Closed the meeting at 12.40pm</b>
21	<b>Meet with Friends of Campbeltown Museum</b> The board were joined by Friends of Campbeltown Museum. Pat updated the meeting on the position of the Museum, this was followed by a tour of the Museum.