

Board Meeting 20th November 2019 10.30am Queens Hall

Present Andrew Nisbet Independent, Board Member

Mairi Coleman Independent, Board Member (Skype)

Councillor Jim Anderson Councillor Graham Hardie Charles Brodie, Chair Mary Watt, (Skype)

Kevin Anderson, General Manager

Diane McMillan, Business Support Manager Nicola Hackett, Business Development Manager Pat McCann, Business Operations Manager

No.	Item
1.	Apologies
	Councillor Jim Lynch
2.	Any Other Competent Business to be Considered at end of Meeting
	No other competent business for consideration.
3.	Declaration of Interest
	No declarations of interest were received.
4.	Minutes from Board Meeting 20 th August 2019
	Motion
	Andrew noted some points that required amendment.
	The minutes from the previous board meeting were proposed by Andrew Nisbet
	and seconded by Mairi Coleman.
	Decision
	Minutes were approved and amendments agreed
5.	Finance and Sub Committee
	Minute of Finance and Sub Committee
	Motion
	The board were asked to note the minutes.
	Decision
	Board noted the Minutes
6.	Business and Performance Sub Committee 290919
	 Minute of Business and Sub Committee
	Motion
	The board were asked to note the minutes.
	Decision
	Board noted the Minutes and actions.
7.	Risk register Update
	Motion

	Board asked to note the content of the risk register and to agree no changes from previous version. Political Environment discussed and what impact General Election outcome may have, changes will be made to Register if required Decision: Board agreed the detail of the risk register
8.	Finance Update Restricted
9.	Key Decisions Restricted
10.	Community Leisure UK Restricted
11.	Business Development Update Restricted
12.	Business Operations Update Restricted
13.	Schedule of Meeting Dates Meeting dates were agreed by the board.
14.	AOCB No other competent business to be considered was declared.
15.	Date of Next Meeting 22 nd January 2020, Victoria Hall, Helensburgh