

Board Meeting
23rd January 2019
10.30 am
Corran Halls, Oban

Present: Andrew Nisbet, Independent Board Member
Charles Brodie, Independent Board Member (Skype)
Mairi Coleman, Independent Board Member (Skype)
Councillor Graham Hardie
Councillor Jim Anderson
Councillor Jim Lynch
Mary Watt, Trade Union Representative (Skype)
Kevin Anderson, General Manager
Diane McMillan, Business Support Manager
Paul Ashworth, Commercial Manager
Chris Rhodes, Accountant
Gillian Munro, Senior Clerical Assistant (Minutes)

No.	ITEM
1.	<p>Apologies Apologies received from Nicola Hackett, Business Development Manager</p>
2.	<p>Any Other Competent Business to be Considered at end of Meeting No other competent business for consideration.</p>
3.	<p>Declaration of Interest No declarations of interest were received.</p>
4.	<p>Minutes from Board Meeting 25 July 2018 Motion The minute from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman. Decision The minute was adopted.</p>
5.	<p>Business and Performance Sub Committee</p> <ul style="list-style-type: none"> • Minute of Sub Committee 051218 <p>Motion The Board were asked to note the minutes.</p>

	<p>Decision The Board noted the minutes.</p>
6.	<p>Finance and Audit Sub Committee 181218</p> <ul style="list-style-type: none"> Minute of Sub Committee 1812118 <p>Motion The Board were asked to note the minutes.</p> <p>Decision The Board noted the minutes.</p>
7.	<p>Risk Register Update</p> <p>Motion The Board were asked to note the report. 4 amendments had been made and agreed.</p> <p>Decision The Board noted the report.</p>
8.	<p>External Auditors Restricted</p>
9.	<p>Financial Outlook Restricted</p>
10.	<p>Leisure Card Reciprocal Use Restricted</p>
11.	<p>Business Operations Update Restricted</p>
12.	<p>Pricing Review Restricted</p>
13.	<p>Schedule of Meeting Dates</p> <p>Motion Dates already in place for the rest of 2019. Proposed that future winter meetings to be held in Helensburgh as more accessible. Proposed to do more at the facility than purely a board meeting.</p> <p>Decision Agreed to change January meeting to Helensburgh for future. Agreed more should be done while at the facilities after the board meeting.</p>
14.	<p>AOCB No other competent business to be considered was declared.</p>
15.	<p>Date of next meeting</p> <p>24th April. To be held in Aqualibrium, Campbeltown.</p>