

Shadow Board Meeting 24th January 2018 10.30 am Corran Halls, Oban

Present:	Andrew Nisbet, Independent Board Member
	Charles Brodie, Independent Board Member
	Mairi Coleman, Independent Board Member
	Councillor Jim Anderson
	Councillor Jim Lynch
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	Apologies
	Apologies received from Councillor Graham Hardie and Councillor Mary Watt.
2	Any Other Competent Business to be Considered at end of Meeting
	No other competent business intimated.
3	Declaration of Interest
	No declarations of interest received.
4	Minutes from Board Meeting 101017
	The minute of the Board meeting on 01.10.17 was agreed.
	Motion:
	Councillor Jim Anderson was noted as the Treasurer and this will be amended.
5	Action Tracker
	Restricted
6	Finance and Audit Sub Committee 131217
	Restricted
7	General Manager Update
	Restricted
8	Business Development Income Generation
	Restricted
9	Health and Safety Report
	A new Health & Safety policy has been drawn up for LiveArgyll and put to the Board for
	approval.
	Motion:
	The Board discussed and considered the policy.

	Decision:
	The policy was agreed by the Board.
10	Business Plan
	The Business Plan was distributed to the Board for approval.
	Motion:
	The vision statement was discussed and feedback from the board was invited.
	Decision:
	The Plan was agreed by the Board and the wording of the vision statement was agreed to
	be changed to: "Our communities and visitors lead richer and more active lives. Be
	Inspired, Be you."
	The Board suggested that these plans are made available to the public by placing copies in
	the facilities and available on the website.
11	Protocol for Communications
	Restricted
12	Schedule of Meeting Dates
	The next Board meeting will be held in the Aqualibrium, Campbeltown in April (date to be
	confirmed) with the following meeting to be held in the Queens Hall, Dunoon on 26 th July
	2018.
16	Date of next meeting
	To be confirmed.
	Any Other Competent Business
	No other competent business was discussed.