



Board Meeting
25th July 2018
10.30 am
Queens Hall, Dunoon

Present: Andrew Nisbet, Independent Board Member
Charles Brodie, Independent Board Member
Mairi Coleman, Independent Board Member (Lync)
Councillor Jim Anderson
Councillor Graham Hardie
Councillor Jim Lynch (Lync)
Mary Watt, Trade Union Representative

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

No.	ITEM
1	Apologies Apologies received from Pat McCann and Charles Brodie.
	The meeting was opened by the Chair at 10.30 am.
2	Any Other Competent Business to be Considered at end of Meeting
3	Declaration of Interest Board member Graham Hardie declared an interest in respect of the Helensburgh Waterfront Project and advised that he was a member of the Planning committee and consequently would take no part in the Council planning decision. Board Member Jim Anderson declared an interest in respect of the Royal National Mod being a member of the local organising committee.
4	Minutes from Board Meeting 020518 Motion The minutes of the previous board meeting were proposed by Graham Hardie and seconded by Jim Anderson. Decision The minutes were approved.
5	Action Tracker

	Restricted
6	Board Meeting Attendance Restricted
7	Finance and Audit Sub Committee 170718 Restricted.
8	Helensburgh Waterfront Restricted
9	<p>Performance Report</p> <ul style="list-style-type: none"> • Appendix A – LiveArgyll Performance data • Appendix B – Sportscotland Activity Information • Appendix C – Actions contributing to proposals for change <p>Motion The Board review the content and approve the report.</p> <p>Decision The Board approved the documents, noting agreed that Appendix C, business plan action tracker was a useful document.</p>
10	<p>Schedule of Meeting Dates</p> <p>The next meeting is scheduled for 24th October 2018 and future suggested dates will be forwarded to the Board to be agreed. It was also agreed that due to holiday period that there would not be any meetings scheduled for the month of July 2019.</p>
11	AOCB
12	<p>Date of next meeting</p> <p>24th October 2018</p>
	The Chair Closed the meeting at 12 noon
13	<p>Board Training</p> <p>Service Specification</p> <p>Restricted</p>