

Board Meeting

Agenda

1st April 2021

10 am

Skype Meeting

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Lead** | **For Information** | **For Monitoring** | **For Approval** | **Public or Restricted** |
| **1.** | **Apologies** | **DMM** | **x** |  |  |  |
| **2.** | **Any other competent business to be considered at end of meeting** | **Chair** | **x** |  |  |  |
| **3.** | **Declaration of Interest** | **Chair** | **x** |  |  |  |
| **4.** | **Minutes from Board Meeting 080920** | **Chair** |  |  | **x** | **P** |
| **5.** | **Finance and Audit Sub Committee 090221**   * **Risk Register** | **CB** | **x** |  |  | **R** |
| **6.** | **Finance Update**   * **Revenue Update 21/22** | **KA** | **x** |  | **x** |  |
| **7.** | **Council Representation on Live Argyll Board** | **DMM** | **x** |  |  | **p** |
| **8.** | **Re-opening Plan** | **LW** | **x** |  |  | **R** |
| **9.** | **Projects Update – verbal**   * **Helensburgh Waterfront Development Update** | **KA** | **x** |  |  | **R** |
| **10.** | **Business Plan** | **NH** | **x** |  |  | **R** |
| **11.** | **Business Development Update** | **NH** | **x** |  |  | **R** |
| **12.** | **Schedule of Meeting Dates** | **DMM** | **x** |  |  |  |
| **13.** | **AOCB**   * **Bank of Scotland Bacs Credit Limit** | **DMM** | **x** |  |  |  |
| **14.** | **Date of next meeting** | **DMM** | **x** |  |  |  |