

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** |  |  |  |