

Board Meeting

Agenda

8th September 2020

10.30am

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 190520** | **Chair** |  |  | **x** | **P** |
| **5.** | **Finance and Audit Sub Committee 260820*** **Risk Register**
* **Finance Update**
 | **KA** | **x** |  |  | **R** |
| **6.** | **Return from Lockdown Update** | **PMC** | **x** |  |  | **R** |
| **7.** | **Annual Report** | **NH** |  |  | **x** | **R** |
|  **8.** | **Business Performance Update** | **NH** | **x** |  |  | **R** |
| **9.**  | **Review of Contractual Arrangements** | **KA** | **x** |  |  | **R** |
| **10.** | **Helensburgh Waterfront Newsletter** | **KA** | **x** |  |  |  |
| **11.**  | **External Audit Report – to follow** | **KA** | **x** |  |  |  |
| **12.** | **Schedule of Meeting Dates**  | **DMM** | **x** |  |  |  |
| **13.** | **AOCB*** **Trading Subsidiary audit**
 | **All** |  |  |  |  |
| **14.** | **Date of next meeting** | **DMM** | **x** |  |  |  |