

Board Meeting

Agenda

22nd January 2020

10.30am

Victoria Hall, Helensburgh

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **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 091118** | **Chair** |  |  | **x** | **P** |
| **5.** | **Risk Register Update** | **DMM** | **x** |  |  | **P** |
| **6.** | **Revenue Budget 20/21** | **KA** |  |  | **x** | **R** |
| **7.** | **Business Plan Update** | **NH** | **x** |  |  | **R** |
| **8.** | **Pricing Review Phase 2** | **NH** |  |  | **x** | **R** |
| **9.** | **Health and Safety Update** | **PMC** | **x** |  |  | **R** |
| **10.** | **Schedule of Meeting Dates** | **DMM** | **x** |  |  |  |
| **11.** | **AOCB** | **All** |  |  |  |  |
| **12.** | **Date of next meeting** | **DMM** | **x** |  |  |  |