Board Meeting

8 September 2020

10.30am

Skype

Present Andrew Nisbet, Chair

 Mairi Coleman, Vice Chair

Councillor Jim Anderson

 Councillor Graham Hardie

 Councillor Jim Lynch

 Charles Brodie, Independent Board Member

 Mary Watt, Trade Union Representative

 Kevin Anderson, General Manager

 Diane McMillan, Business Support Manager

 Nicola Hackett, Business Development Manager

 Pat McCann, Business Operations Manager

 Gillian MacFarlane, Minutes

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| **No.** | **Item** |
| 1. | **Apologies**No Apologies, full board present |
| 2. | **Any Other Competent Business to be Considered at end of Meeting**General Manager requested Additional Trading Subsidiary was considered  |
| 3. | **Declaration of Interest**No declarations of interest were received. |
| 4. P | **Minutes from Board Meeting 19 May 2020****Motion**The minutes from the previous board meeting were proposed by Jim Anderson and seconded by Graham Hardie. **Decision**Minutes were approved. |
| 5. R | **Finance and Audit Sub Committee 260820****Restricted** |
| 6. R | **Return from Lockdown Update**Restricted |
| 7. R | **Annual Report****Restricted** |
| 8. R | **Business Performance Update****Restricted** |
| 9. R | **Review of Contractual arrangements****Restricted** |
| 10. | **Helensburgh Waterfront Newsletter****Restricted** |
| 11. | **External Audit**Restricted |
| 12.  | **Schedule of Meeting Date**The Business Support Manager advised the board of the following meeting dates:18 November 2020 and 17 February 2021. The dates can be reviewed and will be updated. |
| 13. | **AOCB****Trading Subsidiary Audit****Live Argyll (Trading) Limited****SC575663****Restricted** |
| 14.  | **Date of next meeting**18th November 2020 |
| 15. | **Meeting closed 12.02pm** |