Board Meeting

22 January 2020

10.30am

Victoria Halls, Helensburgh

Present Andrew Nesbit, Chair

Mairi Coleman. Vice Chair

Councillor Jim Anderson

Councillor Graham Hardie

Councillor Jim Lynch (Skype)

Charles Brodie, Independent Board Member (Skype)

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**  No other competent business for consideration. |
| 3. | **Declaration of Interest**  No declarations of interest were received. |
| 4. | **Minutes from Board Meeting 20 November 2019**  **Motion**  The minutes from the previous board meeting were proposed by Graham Hardie and seconded by Andrew Nesbit.  **Decision**  Minutes were approved. |
| 5. | **Risk Register Update**  **Motion**  The Business Support Manager advised the board that there were no changes from the previous report. The board were asked to note that there had been no changes.  **Decision**  The board noted that the report contained no changes. |
| 6. | **Revenue Budget 20/21**  **Restricted** |
| 7. | **Business Plan Update**  **Restricted** |
| 8. | **Pricing Review Phase 2**  **Restricted** |
| 9. | **Health and Safety Update**  **Restricted** |
| 10. | **Performance Update**  **Restricted** |
| 11. | **Schedule of Meeting Dates**  Meeting dates were agreed by the board. |
| 14. | **AOCB**  The General Manager advised the board on the re-opening of Rothesay Swimming Pool. |
| 15. | **Date of Next Meeting**  22 April 2020, Aqualibrium, Campbeltown |
|  | **Meeting closed at 12.27pm** |