Board Meeting

21 September 2021

10am

Skype

Present Andrew Nisbet, Chair

Mairi Coleman, Vice Chair

Charles Brodie, Independent Board Member

Councillor Jim Anderson

Councillor Graham Hardie

Councillor Audrey Forrest

Mary Watt, Trade Union Representative

Kevin Anderson, General Manager

Nicola Hackett, Business Development Manager

Lorna Whyte, Business Operations Manager

Gillian MacFarlane, Business Support Officer (minute)

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| **No.** | **Item** |
| 1. | **Apologies**  Diane McMillan, Business Support Manager |
| 2. | **Any Other Competent Business to be Considered at end of Meeting**  Statement of guarantee by a parent undertaking of a subsidiary company |
| 3. | **Declaration of Interest**  Noted that Jim Anderson is a member of Charts Board |
| 4. | **Finance**  **Restricted** |
| 5. | **Business Development**  Restricted |
| 6. | **Community Learning Update**  Restricted |
| 7. | **Safeguarding Policy**  Lorna provided the board with the background and requirements of introducing the Safeguarding policy.  **Motion**  The board were asked to approve the liveArgyll safeguarding policy  **Decision:**  The board approved the policy |
| 8. | **Business Operations**  Restricted  . |
| 9. | **Annual report**  Restricted |
| 10. | **Project Update**  *Restricted* |
| 11. | **Schedule of Meeting Dates**  The next scheduled meeting is 25 January 2022  Further dates will be issued |
| 12. | **AOCB**  **Trading Subsidiary**  **Restricted** |
| 13. | **Date of next meeting**  25 January 2022 |
| 14. | **Close of meeting**  11.33 am |