Board Meeting

22nd June 2021

10am

Skype

Present Andrew Nisbet, Chair

Mairi Coleman, Vice Chair

Charles Brodie, Independent Board Member

Councillor Jim Anderson

Councillor Graham Hardie

Mary Watt, Trade Union Representative

Kevin Anderson, General Manager

Diane McMillan, Business Support Manager

Nicola Hackett, Business Development Manager

Lorna Whyte, Business Operations Manager

|  |  |
| --- | --- |
| **No.** | **Item** |
| 1. | **Apologies**  Councillor Jim Lynch |
| 2. | **Any Other Competent Business to be Considered at end of Meeting**  Diane asked to add item on BACS credit limit with Bank of Scotland |
| 3. | **Declaration of Interest**  Noted that Jim Anderson is a member of Charts Board |
| 4. | **Minutes from Board Meeting 8th September 2020**  **Motion**  The minutes from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman.  **Decision**  Minutes were approved. |
| 5. | **Finance and Audit Sub Committee 090221**  **Restricted** |
| 6. | **Finance Update**  Restricted |
| 7. | **Council Representation on Live Argyll Board**  **Motion**  Jim Lynch has formally resigned from his position on Live Argyll Board from 1st April 2021.  Council have nominated Audrey Forrest as replacement  The Board were asked to note the content of the report.  **Decision:**  The board approved the content of the report and noted thanks to Jim for his contribution over the last few years. Kevon/Andrew will contact Audrey to welcome her on the Board. |
| 8. | **Re-opening Plan**  Restricted  . |
| 9. | **Project Update**  **Motion**  Restricted |
| 10. | **Business Plan**  **Motion**  Restricted |
| 11. | **Business Development Update**  Restricted |
| 12. | **Schedule of Meeting Date**  The Business Support Manager advised the board of the following meeting dates:  22nd June 2021  21st September 2021  25th January 2022 |
| 13. | **Date of next meeting**  22nd June 2021 |