

Board Meeting
Agenda
2nd May 2018
10.30am
Community Centre, Campbeltown

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			P
2.	Any other competent business to be considered at end of meeting	Chair		x		R
3.	Declaration of Interest	Chair		x		P
4.	Minutes from Board Meeting 240118	Chair			x	P
5.	Action Tracker	Chair		x		R
6.	Business & Performance Sub Committee 150218	MC	x		x	R
7.	Social Media Policy	NH			x	P
8.	Reserves Policy	DMM			x	R
9.	LiveArgyll Outturn Report 2017-18	KA	x			R
10.	18-19 Revenue Budget	KA			x	R
11.	Board Training	DMM			x	R
12.	LiveArgyll Risk Register Review	DMM	x			R
13.	LiveArgyll (Trading) Ltd	DMM	x			R
14.	Business Support Update	DMM	x			R
15.	Business Development Update	NH	x			R
16.	Business Operations Update	PMC	x			R
17.	Emergency Action Plans	PMC	x			P
18.	Schedule of Meeting Dates	DMM	x			P
19.	AOCB	All	x			P
20.	Date of next meeting	DMM	x			P
21.	Meet with Friends of Campbeltown Museum	PMC	x			P