

Board Meeting
Agenda
9th November 2018
10.30am
Victoria Hall, Helensburgh

	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			P
3.	Declaration of Interest	Chair	x			P
4.	Minutes from Board Meeting 250718	Chair			x	P
5.	Action Tracker	Chair	x			R
6.	Business and Performance Sub Committee 290818 <ul style="list-style-type: none"> • Minutes of Sub Committee 290818 • LiveArgyll Continuous Service Agreement 	MC	x		x	P R
7.	LiveArgyll Audited Accounts <ul style="list-style-type: none"> • LiveArgyll Financial Statement 2017-18 • Audit Completion Report 	KA	x x			P P
8.	Donations Policy	DMM			x	P
9.	Environmental Policy	DMM			x	P
10.	Risk Register Review	DMM	x			P
11.	Schedule of Meeting Dates	DMM	x			
12.	AOCB	All				
13.	Date of next meeting	DMM				