

Board Meeting
Agenda
20th August 2019
10.30am
Corran Halls, Oban

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Minutes from Board Meeting 240419	Chair			x	P
5.	Finance and Audit Sub Committee 260219 <ul style="list-style-type: none"> Minute of Sub Committee 250719 	CB	x			P
6.	Business and Performance Sub Committee 140619 <ul style="list-style-type: none"> Minute of Sub Committee 140619 Change to Standing Orders 	MC	x		x	p
7.	Risk Register Update Attach register and verbal update	DMM			x	P
8.	Liaison Report	KA	x			R
9.	Key Decisions	KA	x			R
10.	Annual Report	DMM	x			R
11.	Business Development Update <ul style="list-style-type: none"> Active Schools ASMO 	NH	x			R
12.	Business Operations Update	PMC	x			R
13.	Schedule of Meeting Dates	DMM	x			P
14.	AOCB	All				
15.	Date of next meeting 20 th November 2019, Queens Hall, Dunoon	DMM	x			