

Board Meeting  
Agenda  
20<sup>th</sup> November 2019  
10.30am  
Queens Hall, Dunoon

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restrict ed
1.	Apologies Jim Lynch	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 200819	Chair			x	P
5.	Finance and Audit Sub Committee 0811019 <ul style="list-style-type: none"> <li>• Minute of Sub Committee 081019</li> </ul>	CB	x			P
6.	Business and Performance Sub Committee 291019 <ul style="list-style-type: none"> <li>• Minute of Sub Committee 291019</li> </ul>	MC	x		x	P
7.	Risk Register Update	DMM			x	P
8.	Finance Update (Verbal)	KA	x			R
9.	Key Decisions	KA	x			R
10.	Community Leisure UK <ul style="list-style-type: none"> <li>• Members update</li> <li>• Political Relations Strategy</li> </ul>	KA				R
11.	Business Development Update	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 22 <sup>nd</sup> January 2020, Victoria Hall, Helensburgh	DMM	x			