

Board Meeting
Agenda
24th April 2019
10.30am
Aqualibrium, Campbeltown

| | Agenda Item | Lead | For Information | For Monitoring | For Approval | Public or Restrictive |
|-----|--|-------|-----------------|----------------|--------------|-----------------------|
| 1. | Apologies Jim Lynch Mary Watt | 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 230119 | Chair | | | x | P |
| 5. | Finance and Audit Sub Committee 260219 • Minute of Sub Committee 260219 | CB | x | | | P |
| 6. | Risk Register Update | DMM | | | x | P |
| 7. | Strathclyde Pension Fund | KA | x | | | R |
| 8. | Provisional Outturn (Verbal) | KA | x | | | R |
| 9. | Liaison Report | KA | x | | | R |
| 10. | Pricing Review Update | NH | x | | | R |
| 11. | Volunteering Policy | NH | x | | x | R |
| 12. | Active Schools Update | NH | x | | | R |
| 13. | Business Operations Update | PMC | x | | | R |
| 14. | Schedule of Meeting Dates | DMM | x | | | |
| 15. | AOCB | All | | | | |
| 16. | Date of next meeting 13 th August 2019, Queens Hall, Dunoon | DMM | x | | | |