

Board Meeting
Agenda
25th July 2018
10.30am
Queens Hall, Dunoon

	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 020518	Chair			x	P
5.	Action Tracker	Chair		x		R
6.	Board Meeting Attendance	Chair	x			R
7.	Finance and Audit Sub Committee 170718	CB	x		x	R
8.	Helensburgh Waterfront	DMM	x			R
9.	Performance Report <ul style="list-style-type: none"> • Appendix A – LiveArgyll Performance data • Appendix B – Sportscotland Activity Information • Appendix C – Actions contributing to proposals for change 	DMM	x			P
16.	Schedule of Meeting Dates	DMM	x			P
17.	AOCB	All	x			P
18.	Date of next meeting	DMM	x			P
19.	Board Training Service Specification					R