

Board Meeting
Agenda
23rd January 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 091118	Chair			x	P
5.	Business and Performance Sub Committee 051218 <ul style="list-style-type: none"> Minutes of Sub Committee 051218 	MC	x			P
6.	Finance and Audit Sub Committee 181218 <ul style="list-style-type: none"> Minute of Sub Committee 181218 	CB	x			P
7.	Risk Register Update	DMM	x			P
8.	External Auditors	DMM			x	R
9.	Financial Outlook	KA	x			R
10.	Leisure Card Reciprocal Use	KA			x	R
11.	Business Operations Update	PMC	x			R
12.	Pricing Review	NH			x	R
13.	Schedule of Meeting Dates	DMM	x			
14.	AOCB	All				
15.	Date of next meeting	DMM	x			
16.	Role of Corporate Parenting Board – P Hoey					