

Board Meeting
Agenda
18th August 2022
10 am
Helensburgh Leisure Centre

	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.	Board Minutes 200422	Chair	x		x	P
5.	Finance and Audit Sub Committee 100622	Chair	x		x	R
6.	Audit Process <ul style="list-style-type: none"> • Draft Annual Accounts 	KA	x			R
7.	Funding Request	KA	x			R
8.	Risk Register	DMM	x	x		
9.	Board Governance <ul style="list-style-type: none"> • Sub Committee Nominations • Independent Board Member Nomination process 	DMM	x		x	
10.	Live Argyll Scorecard Overview <ul style="list-style-type: none"> • Scorecard (to follow) 	NH	x	x		R
11.	Annual Report	NH	x			
12.	Helensburgh Waterfront Development	LW	x			R
13.	Schedule of Meeting Dates	DMM	x			
14.	AOCB	All	x			R
15.	Date of next meeting Thursday 24 th November 2022	DMM	x			