

Board Meeting
9 November 2018
10.30 am
Victoria Hall, Helensburgh

Present: Andrew Nisbet, Independent Board Member
Charles Brodie, Independent Board Member
Mairi Coleman, Independent Board Member
Councillor Graham Hardie
Mary Watt, Trade Union Representative

Attending: Kevin Anderson, General Manager
Nicola Hackett, Business Development Manager
Diane McMillan, Business Support Manager
Gillian MacFarlane, Business Support Officer (Minutes)

No.	ITEM
1.	Apologies Apologies received from Jim Anderson, Jim Lynch and Pamela Hoey
	The meeting was opened by the Chair at 10.30 am.
2.	Any Other Competent Business to be Considered at end of Meeting <ul style="list-style-type: none"> • No other competent business for consideration.
3.	Declaration of Interest No declarations of interest were received.
4.	Minutes from Board Meeting 25 July 2018 Motion The minute from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman. Decision The minute was adopted.
5.	Action Tracker Restricted
6.	Business and Performance Sub Committee <ul style="list-style-type: none"> • Minute of Business and Performance Sub Committee 290818 Motion The Board were asked to note the minutes Decision The Board noted the minutes.

7.	<p>LiveArgyll Audited Accounts</p> <ul style="list-style-type: none"> • LiveArgyll Financial Statement 2017-18 • Audit Completion Report <p>Motion: The Board were asked to note the documents.</p> <p>Decision: The Board noted the documents. The Board requested that the minute was to document compliments to Kevin Anderson and his team for the quality of financial reporting.</p>
8.	<p>Donations Policy</p> <p>Motion: The Board were asked to review the content and approve the document.</p> <p>Decision: The Board agreed and approved the document.</p>
9.	<p>Environmental Policy</p> <p>Motion The Board were asked to review the content and approve the document.</p> <p>Decision The Board agreed and approved the document, noting amendments to wording within the document.</p>
10.	<p>Risk Register Review</p> <p>Motion The Board were asked to note the document.</p> <p>Decision The Board noted the document, noting in particular that consideration should be given to the risk of additional employee costs due to the ongoing COSLA pay disputes.</p>
11.	<p>AOCB No other competent business to be considered was declared.</p>
12.	<p>Schedule of Meeting Dates</p> <p>Motion The Board were asked to note the document.</p> <p>Decision The Board noted the documents, requesting the use of Skype to allow attendance at future meetings.</p>
13.	<p>Date of next meeting</p> <p>23 January 2019, to be held in Corran Halls, Oban</p>