

Board Meeting
10th October 2017
10.30 am
Timber Pier Building, Dunoon

Present: Andrew Nisbet, Independent Board Member
Charles Brodie, Independent Board Member
Mairi Coleman, Independent Board Member
Councillor Jim Anderson
Councillor Graham Hardie
Councillor Jim Lynch

Attending: Kevin Anderson, General Manager
Nicola Hackett, Active Schools Manager
Pat McCann, Culture and Libraries Manager
Diane McMillan, Performance Adviser
Linda Good (Minutes)

No.	ITEM
1	Apologies and Introductions Apologies received from Mary Watt and Jim Lynch.
2	Appointment to Office Charles opened the meeting but suspended it to allow office bearers to be appointed. Motion: Councillor Jim Anderson nominated Andrew Nisbet for Chair and this was seconded by Councillor Graham Hardie. Andrew Nisbet nominated Mairi Coleman as Vice Chair and this was seconded by Councillor Graham Hardie. Decision: The motions were carried uncontested.
3	Sub Committees <ul style="list-style-type: none"> • Appoint Chair of Finance and Audit Sub Committee • Appoint Chair of Business and Performance Sub Committee The board agreed to continue with what was previously agreed and agreed the remit for both Sub Committees
	Charles handed the meeting over to Andrew as Chair.
4	Any other competent business to be considered at end of meeting Mairi intimated a discussion on the Argyll and Countryside Trust.
5	Declaration of Interest Councillor Jim Anderson declared he is Treasurer of the local Swim Club.
6	Minutes from Shadow Board Meeting 230817 (Attached) No matters arising. Proposed by Councillor Jim Anderson and seconded by Councillor

	Graham Hardie.
7	Action Tracker (Attached) Restricted
8	Council/LiveArgyll Agreements Restricted
9	Draft Business Plan Changes from the current draft were highlighted and explained. There has been no critical feedback from Ernst & Young. Awaiting further feedback. Motion: Any comments on this document from the Board will be welcomed. Draft versions of the Business Plans and Area Plans will be ready for the next Board meeting. Decision: The Board are happy with this document and will agree the final copy at the next meeting. The Board agreed that LiveArgyll is one word.
10	Asset Performance Restricted
11	Customer Service Charter Restricted
12	Finance Restricted
13	Next Steps Restricted
14	Launch update Nicola updated the Board on the launch and advised that it went very well and discussed how this will be taken forward. The Soft Play Committee, Campbeltown has donated their Soft Play and Bouncy Castle to the Trust.
15	Schedule of Meeting Dates Suggestions will be forwarded to the Board.
16	Date of next meeting Wednesday 24 th January 2018 at 10.30am in the Corran Halls, Oban.