



Board Meeting
18 August 2022
10am
Skype

Present Andrew Nisbet, Chair
 Mairi Coleman, Vice Chair
 Councillor, Maurice Corry
 Councillor, Ian MacQuire
 Kevin Anderson, General Manager
 Nicola Hackett, Business Development Manager
 Lorna Whyte, Business Operations Manager
 Diane McMillan, Business Support Manager
 Gillian MacFarlane, Minutes

No.	Item
1.	Apologies Mary Watt, Trade Union Representative
2.	Any Other Competent Business to be Considered at end of Meeting Helensburgh Swimming Club
3.	Declaration of Interest Nothing declared.
4.	Minutes of Previous meeting 20.04.22 Motion The minutes of the previous board meeting were proposed by Andrew Nisbet, and seconded by Kevin Anderson. Decision The minutes were agreed.
5.	Finance and Audit Sub Committee 10.06.22 Motion The minutes from the previous Finance and Audit Sub Committee meeting were proposed by Andrew Nesbit, and seconded by Mairi Coleman. Decision The minutes were agreed.

6.	Audit Process Restricted
7.	Funding Request Restricted
8.	<p>Risk Register DMM presented the board with the up to date risk register advising that this will be a standing agenda item for Board and Sub Committee meetings. DMM advised the board on amendments to the register.</p> <p>Motion The board were asked to note the content of the report.</p> <p>Decision The board noted the content of the report.</p>
9.	<p>Board Governance Sub Committee Nominations DMM advised the board of the requirement to nominate new members to attend as members of both the Finance and Audit Sub Committee and the Business and Performance Sub Committee.</p> <p>Finance and Audit Sub Committee Motion Andrew Nisbet nominated Councillor Maurice Corry, and Mairi Coleman seconded this nomination. Decision The board agreed with the nomination</p> <p>Business and Performance Sub Committee Motion Andrew Nisbet nominated Councillor Ian MacQuire, Mairi Coleman seconded this nomination. Decision The board agreed with the nomination</p> <p>Independent Board Member DMM advised the board of the requirement to recruit an Independent Member to the board. In addition to the prior agreed nomination committee, Councillor Corry will attend along with a Council trustee. Motion The board were asked to agree to the nomination process for an Independent Board Member Decision The board agreed to the nomination process</p>
10.	LiveArgyll Scorecard Overview Restricted
11.	Annual Report NH presented the Annual Report to the board, requesting feedback.

	<p>AN suggested that it may be easier to read in landscape. NH noted the suggestion.</p> <p>Motion The board were asked to note the content of the report.</p> <p>Decision The board noted the content of the report</p>
12.	<p>Helensburgh Waterfront Development Restricted</p>
13.	<p>AOCB LW advised the board that we are continuing to communicate with Helensburgh Swimming Club around usage of the pool. LW confirmed that designated access times have been offered and agreed.</p> <p>Maurice Corry requested that given the funding received from the Naval Base in Helensburgh that a room within the new facility be named in dedication to the base. KA advised that he would discuss this with the Council Liaison Officer.</p>
14.	<p>Schedule of Meeting dates The next meeting of the board is due on 24.11.22. Due to this coinciding with a full council meeting a further date will be issued.</p>
15.	<p>The meeting closed at 12.28pm</p>