



Board Meeting
 20th November 2019
 10.30am
 Queens Hall

Present Andrew Nisbet Independent, Board Member
 Mairi Coleman Independent, Board Member (Skype)
 Councillor Jim Anderson
 Councillor Graham Hardie
 Charles Brodie, Chair
 Mary Watt, (Skype)
 Kevin Anderson, General Manager
 Diane McMillan, Business Support Manager
 Nicola Hackett, Business Development Manager
 Pat McCann, Business Operations Manager

No.	Item
1.	Apologies Councillor Jim Lynch
2.	Any Other Competent Business to be Considered at end of Meeting No other competent business for consideration.
3.	Declaration of Interest No declarations of interest were received.
4.	Minutes from Board Meeting 20th August 2019 Motion Andrew noted some points that required amendment. The minutes from the previous board meeting were proposed by Andrew Nisbet and seconded by Mairi Coleman. Decision Minutes were approved and amendments agreed
5.	Finance and Sub Committee <ul style="list-style-type: none"> • Minute of Finance and Sub Committee Motion The board were asked to note the minutes. Decision Board noted the Minutes
6.	Business and Performance Sub Committee 290919 <ul style="list-style-type: none"> • Minute of Business and Sub Committee Motion The board were asked to note the minutes. Decision Board noted the Minutes and actions.
7.	Risk register Update Motion

	<p>Board asked to note the content of the risk register and to agree no changes from previous version. Political Environment discussed and what impact General Election outcome may have, changes will be made to Register if required</p> <p>Decision: Board agreed the detail of the risk register</p>
8.	<p>Finance Update Restricted</p>
9.	<p>Key Decisions Restricted</p>
10.	<p>Community Leisure UK Restricted</p>
11.	<p>Business Development Update Restricted</p>
12.	<p>Business Operations Update Restricted</p>
13.	<p>Schedule of Meeting Dates Meeting dates were agreed by the board.</p>
14.	<p>AOCB No other competent business to be considered was declared.</p>
15.	<p>Date of Next Meeting 22nd January 2020, Victoria Hall, Helensburgh</p>