

Shadow Board Meeting
24th January 2018
10.30 am
Corran Halls, Oban

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

Attending: Kevin Anderson, General Manager
Nicola Hackett, Business Development Manager
Pat McCann, Business Operations Manager
Diane McMillan, Business Support Manager
Linda Good, Administration Assistant (Minutes)

No.	ITEM
1	Apologies Apologies received from Councillor Graham Hardie and Councillor Mary Watt.
2	Any Other Competent Business to be Considered at end of Meeting No other competent business intimated.
3	Declaration of Interest No declarations of interest received.
4	Minutes from Board Meeting 101017 The minute of the Board meeting on 01.10.17 was agreed. Motion: Councillor Jim Anderson was noted as the Treasurer and this will be amended.
5	Action Tracker Restricted
6	Finance and Audit Sub Committee 131217 Restricted
7	General Manager Update Restricted
8	Business Development Income Generation Restricted
9	Health and Safety Report A new Health & Safety policy has been drawn up for LiveArgyll and put to the Board for approval. Motion: The Board discussed and considered the policy.

	<p>Decision: The policy was agreed by the Board.</p>
10	<p>Business Plan The Business Plan was distributed to the Board for approval.</p> <p>Motion: The vision statement was discussed and feedback from the board was invited.</p> <p>Decision: The Plan was agreed by the Board and the wording of the vision statement was agreed to be changed to: “Our communities and visitors lead richer and more active lives. Be Inspired, Be you.”</p> <p>The Board suggested that these plans are made available to the public by placing copies in the facilities and available on the website.</p>
11	<p>Protocol for Communications Restricted</p>
12	<p>Schedule of Meeting Dates The next Board meeting will be held in the Aqualibrium, Campbeltown in April (date to be confirmed) with the following meeting to be held in the Queens Hall, Dunoon on 26th July 2018.</p>
16	<p>Date of next meeting To be confirmed.</p>
	<p>Any Other Competent Business No other competent business was discussed.</p>