



Board Meeting
24th April 2019
10.30 am
Aqualibrium, Campbeltown

Present: Andrew Nisbet, Independent Board Member
Mairi Coleman, Independent Board Member
Councillor Graham Hardie
Councillor Jim Anderson (Skype)
Kevin Anderson, General Manager
Diane McMillan, Business Support Manager
Nichola Hackett, Business Development Manager
Pat McCann, Business Operations Manager
Paul Gillies, Argyll & Bute Council
Donald MacBrayne, Scottish Water Horizons Ltd
Joe Short, Sharc Energy Systems Ltd
Katherine Macpherson, Administrative Assistant (Minutes)

No.	ITEM
1.	Apologies Apologies received from Mary Watt, Trade Union Representative, Councillor Jim Lynch, and Charles Brodie, Independent Board Member.
2.	Any Other Competent Business to be Considered at end of Meeting Stand Up For Bute
3.	Declaration of Interest No declarations of interest were received.
4.	Minutes from Board Meeting 230119 Motion The minute from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman. Decision The minute was adopted.

5.	<p>Finance and Audit Sub Committee 260219</p> <ul style="list-style-type: none"> Minute of Sub Committee 260219 <p>Motion The Board were asked to note the minutes.</p> <p>Decision The Board noted the minutes.</p>
6.	<p>Risk Register Update</p> <p>Motion The Board were asked to note the minutes. Five amendments had been made. LMS and Business & Performance subcommittee to look at the issues and consider options.</p> <p>Decision The Board agreed the minutes.</p>
7.	<p>Strathclyde Pension Fund Restricted</p>
8.	<p>Provisional Outturn (Verbal) Restricted</p>
9.	<p>Liaison Report Restricted</p>
10.	<p>Pricing Review Update Restricted</p>

11.	<p>Volunteering Policy Restricted</p>
12.	<p>Active Schools Update Restricted</p>
13.	<p>Business Operations Update Restricted</p>
14.	<p>Schedule of Meeting Dates</p>
15.	<p>AOCB</p>
16.	<p>Date of next meeting 13th August 2019. To be held in Corran Halls, Oban. .</p>
17.	<p>Sharc Heat from Sewer Project, Aqualibrium DMB and JS gave a presentation and displayed a video of the process. This was followed by a visit of the site.</p>