



Board Meeting  
25<sup>th</sup> July 2018  
10.30 am  
Queens Hall, Dunoon

Present: Andrew Nisbet, Independent Board Member  
Charles Brodie, Independent Board Member  
Mairi Coleman, Independent Board Member (Lync)  
Councillor Jim Anderson  
Councillor Graham Hardie  
Councillor Jim Lynch (Lync)  
Mary Watt, Trade Union Representative

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

No.	ITEM
1	<b>Apologies</b> Apologies received from Pat McCann and Charles Brodie.
	<b>The meeting was opened by the Chair at 10.30 am.</b>
2	<b>Any Other Competent Business to be Considered at end of Meeting</b>
3	<b>Declaration of Interest</b> Board member Graham Hardie declared an interest in respect of the Helensburgh Waterfront Project and advised that he was a member of the Planning committee and consequently would take no part in the Council planning decision.  Board Member Jim Anderson declared an interest in respect of the Royal National Mod being a member of the local organising committee.
4	<b>Minutes from Board Meeting 020518</b> <b>Motion</b> The minutes of the previous board meeting were proposed by Graham Hardie and seconded by Jim Anderson. <b>Decision</b> The minutes were approved.
5	<b>Action Tracker</b>

	<b>Restricted</b>
6	<b>Board Meeting Attendance</b> <b>Restricted</b>
7	<b>Finance and Audit Sub Committee 170718</b> <b>Restricted.</b>
8	<b>Helensburgh Waterfront</b> <b>Restricted</b>
9	<p><b>Performance Report</b></p> <ul style="list-style-type: none"> <li>• <b>Appendix A – LiveArgyll Performance data</b></li> <li>• <b>Appendix B – Sportscotland Activity Information</b></li> <li>• <b>Appendix C – Actions contributing to proposals for change</b></li> </ul> <p><b>Motion</b> The Board review the content and approve the report.</p> <p><b>Decision</b> The Board approved the documents, noting agreed that Appendix C, business plan action tracker was a useful document.</p>
10	<p><b>Schedule of Meeting Dates</b></p> <p>The next meeting is scheduled for 24<sup>th</sup> October 2018 and future suggested dates will be forwarded to the Board to be agreed. It was also agreed that due to holiday period that there would not be any meetings scheduled for the month of July 2019.</p>
11	<b>AOCB</b>
12	<p><b>Date of next meeting</b></p> <p>24<sup>th</sup> October 2018</p>
	<b>The Chair Closed the meeting at 12 noon</b>
13	<p><b>Board Training</b></p> <p><b>Service Specification</b></p> <p><b>Restricted</b></p>