

Board Meeting  
23<sup>rd</sup> January 2019  
10.30 am  
Corran Halls, Oban

Present: Andrew Nisbet, Independent Board Member  
Charles Brodie, Independent Board Member (Skype)  
Mairi Coleman, Independent Board Member (Skype)  
Councillor Graham Hardie  
Councillor Jim Anderson  
Councillor Jim Lynch  
Mary Watt, Trade Union Representative (Skype)  
Kevin Anderson, General Manager  
Diane McMillan, Business Support Manager  
Paul Ashworth, Commercial Manager  
Chris Rhodes, Accountant  
Gillian Munro, Senior Clerical Assistant (Minutes)

No.	ITEM
1.	<b>Apologies</b> Apologies received from Nicola Hackett, Business Development Manager
2.	<b>Any Other Competent Business to be Considered at end of Meeting</b> No other competent business for consideration.
3.	<b>Declaration of Interest</b> No declarations of interest were received.
4.	<b>Minutes from Board Meeting 25 July 2018</b> <b>Motion</b> The minute from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman. <b>Decision</b> The minute was adopted.
5.	<b>Business and Performance Sub Committee</b> <ul style="list-style-type: none"> <li>• Minute of Sub Committee 051218</li> </ul> <b>Motion</b> The Board were asked to note the minutes.

	<p><b>Decision</b> The Board noted the minutes.</p>
6.	<p><b>Finance and Audit Sub Committee 181218</b></p> <ul style="list-style-type: none"> <li>Minute of Sub Committee 1812118</li> </ul> <p><b>Motion</b> The Board were asked to note the minutes.</p> <p><b>Decision</b> The Board noted the minutes.</p>
7.	<p><b>Risk Register Update</b></p> <p><b>Motion</b> The Board were asked to note the report. 4 amendments had been made and agreed.</p> <p><b>Decision</b> The Board noted the report.</p>
8.	<p><b>External Auditors</b> <b>Restricted</b></p>
9.	<p><b>Financial Outlook</b> <b>Restricted</b></p>
10.	<p><b>Leisure Card Reciprocal Use</b> <b>Restricted</b></p>
11.	<p><b>Business Operations Update</b> <b>Restricted</b></p>
12.	<p><b>Pricing Review</b> <b>Restricted</b></p>
13.	<p><b>Schedule of Meeting Dates</b></p> <p><b>Motion</b> Dates already in place for the rest of 2019. Proposed that future winter meetings to be held in Helensburgh as more accessible. Proposed to do more at the facility than purely a board meeting.</p> <p><b>Decision</b> Agreed to change January meeting to Helensburgh for future. Agreed more should be done while at the facilities after the board meeting.</p>
14.	<p><b>AOCB</b> No other competent business to be considered was declared.</p>
15.	<p><b>Date of next meeting</b></p> <p>24<sup>th</sup> April. To be held in Aqualibrium, Campbeltown.</p>