

Board Meeting
 Agenda
 22nd January 2020
 10.30am
 Victoria Hall, Helensburgh

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Minutes from Board Meeting 091118	Chair			x	P
5.	Risk Register Update	DMM	x			P
6.	Revenue Budget 20/21	KA			x	R
7.	Business Plan Update	NH	x			R
8.	Pricing Review Phase 2	NH			x	R
9.	Health and Safety Update	PMC	x			R
10.	Schedule of Meeting Dates	DMM	x			
11.	AOCB	All				
12.	Date of next meeting	DMM	x			