



Board Meeting  
1<sup>st</sup> April 2021  
10am  
Skype

Present                    Andrew Nisbet, Chair  
                                  Mairi Coleman, Vice Chair  
                                  Charles Brodie, Independent Board Member  
                                  Councillor Jim Anderson  
                                  Councillor Graham Hardie  
                                  Mary Watt, Trade Union Representative  
                                  Kevin Anderson, General Manager  
                                  Diane McMillan, Business Support Manager  
                                  Nicola Hackett, Business Development Manager  
                                  Lorna Whyte, Business Operations Manager

No.	Item
1.	<b>Apologies</b> Councillor Jim Lynch
2.	<b>Any Other Competent Business to be Considered at end of Meeting</b> Diane asked to add item on BACS credit limit with Bank of Scotland
3.	<b>Declaration of Interest</b> Noted that Jim Anderson is a member of Charters Board
4.	<b>Minutes from Board Meeting 8<sup>th</sup> September 2020</b> <b>Motion</b> The minutes from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman. <b>Decision</b> Minutes were approved.
5.	<b>Finance and Audit Sub Committee 090221</b> <b>Restricted</b>
6.	<b>Finance Update</b> Restricted

7.	<p><b>Council Representation on Live Argyll Board</b></p> <p><b>Motion</b>  Jim Lynch has formally resigned from his position on Live Argyll Board from 1<sup>st</sup> April 2021.  Council have nominated Audrey Forrest as replacement  The Board were asked to note the content of the report.</p> <p><b>Decision:</b>  The board approved the content of the report and noted thanks to Jim for his contribution over the last few years. Kevon/Andrew will contact Audrey to welcome her on the Board.</p>
8.	<p><b>Re-opening Plan</b>  Restricted</p>
9.	<p><b>Project Update</b>  Restricted</p>
10.	<p><b>Business Plan</b>  Restricted</p>
11.	<p><b>Business Development Update</b>  Restricted</p>
12.	<p><b>Schedule of Meeting Date</b>  The Business Support Manager advised the board of the following meeting dates:  22<sup>nd</sup> June 2021  21<sup>st</sup> September 2021  25<sup>th</sup> January 2022</p>
13.	<p><b>Date of next meeting</b>  22<sup>nd</sup> June 2021</p>