



Board Meeting
8 September 2020
10.30am
Skype

Present

Andrew Nisbet, Chair
Mairi Coleman, Vice Chair
Councillor Jim Anderson
Councillor Graham Hardie
Councillor Jim Lynch
Charles Brodie, Independent Board Member
Mary Watt, Trade Union Representative
Kevin Anderson, General Manager
Diane McMillan, Business Support Manager
Nicola Hackett, Business Development Manager
Pat McCann, Business Operations Manager
Gillian MacFarlane, Minutes

No.	Item
1.	Apologies No Apologies, full board present
2.	Any Other Competent Business to be Considered at end of Meeting General Manager requested Additional Trading Subsidiary was considered
3.	Declaration of Interest No declarations of interest were received.
4. P	Minutes from Board Meeting 19 May 2020 Motion The minutes from the previous board meeting were proposed by Jim Anderson and seconded by Graham Hardie. Decision Minutes were approved.
5. R	Finance and Audit Sub Committee 260820 Restricted
6. R	Return from Lockdown Update Restricted
7. R	Annual Report Restricted
8. R	Business Performance Update Restricted
9. R	Review of Contractual arrangements Restricted

10.	Helensburgh Waterfront Newsletter Restricted
11.	External Audit Restricted
12.	Schedule of Meeting Date The Business Support Manager advised the board of the following meeting dates: 18 November 2020 and 17 February 2021. The dates can be reviewed and will be updated.
13.	AOCB Trading Subsidiary Audit Live Argyll (Trading) Limited SC575663 Restricted
14.	Date of next meeting 18 th November 2020
15.	Meeting closed 12.02pm