



Board Meeting  
19 May 2020  
10.30am  
Sandbank and Skype

Present

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

No.	Item
1.	<b>Apologies</b> No Apologies, full board present
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 22 January 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> The minutes were approved.
5.	<b>Finance Update</b> <b>Restricted</b>
6.	<b>Finance and Audit Sub Committee 190520</b> <b>Restricted</b>
7.	<b>Risk Register</b> <b>Restricted</b>
8.	<b>General Managers Update</b> <b>Restricted.</b>

9.	<b>Planning for Recovery</b> <b>Restricted</b>
10.	<b>Employee Retention Scheme</b> <b>Restricted</b>
11.	<b>Schedule of Meeting Dates</b> A further meeting date is to be confirmed and is required in August.
12.	<b>AOCB</b> The Board expressed their immense gratitude to the amount of work being carried out by the core team through these difficult times. Showing skill and professionalism in unprecedented times.
13.	<b>Date of Next Meeting</b> Date to be confirmed
	<b>Meeting closed at 11.52pm.</b>