



Board Meeting
22 January 2020
10.30am
Victoria Halls, Helensburgh

Present Andrew Nesbit, Chair
Mairi Coleman. Vice Chair
Councillor Jim Anderson
Councillor Graham Hardie
Councillor Jim Lynch (Skype)
Charles Brodie, Independent Board Member (Skype)
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 No other competent business for consideration.
3.	Declaration of Interest No declarations of interest were received.
4.	Minutes from Board Meeting 20 November 2019 Motion The minutes from the previous board meeting were proposed by Graham Hardie and seconded by Andrew Nesbit. Decision Minutes were approved.
5.	Risk Register Update Motion The Business Support Manager advised the board that there were no changes from the previous report. The board were asked to note that there had been no changes. Decision The board noted that the report contained no changes.
6.	Revenue Budget 20/21 Restricted

7.	Business Plan Update Restricted
8.	Pricing Review Phase 2 Restricted
9.	Health and Safety Update Restricted
10.	Performance Update Restricted
11.	Schedule of Meeting Dates Meeting dates were agreed by the board.
14.	AOCB The General Manager advised the board on the re-opening of Rothesay Swimming Pool.
15.	Date of Next Meeting 22 April 2020, Aqualibrium, Campbeltown
	Meeting closed at 12.27pm