



Board Meeting
21 September 2021
10am
Skype

Present Andrew Nisbet, Chair
 Mairi Coleman, Vice Chair
 Charles Brodie, Independent Board Member
 Councillor Jim Anderson
 Councillor Graham Hardie
 Councillor Audrey Forrest
 Mary Watt, Trade Union Representative
 Kevin Anderson, General Manager
 Nicola Hackett, Business Development Manager
 Lorna Whyte, Business Operations Manager
 Gillian MacFarlane, Business Support Officer (minute)

| No. | Item |
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| 1. | Apologies Diane McMillan, Business Support Manager |
| 2. | Any Other Competent Business to be Considered at end of Meeting Statement of guarantee by a parent undertaking of a subsidiary company |
| 3. | Declaration of Interest Noted that Jim Anderson is a member of Charts Board |
| 4. | Finance Restricted |
| 5. | Business Development Restricted |
| 6. | Community Learning Update Restricted |
| 7. | Safeguarding Policy Lorna provided the board with the background and requirements of introducing the Safeguarding policy. Motion The board were asked to approve the liveArgyll safeguarding policy Decision: The board approved the policy |

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| 8. | Business Operations Restricted |
| 9. | Annual report Restricted |
| 10. | Project Update <i>Restricted</i> |
| 11. | Schedule of Meeting Dates The next scheduled meeting is 25 January 2022 Further dates will be issued |
| 12. | AOCB Trading Subsidiary Restricted |
| 13. | Date of next meeting 25 January 2022 |
| 14. | Close of meeting 11.33 am |