



Board Meeting
22nd June 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.	Apologies Councillor Jim Lynch
2.	Any Other Competent Business to be Considered at end of Meeting Diane asked to add item on BACS credit limit with Bank of Scotland
3.	Declaration of Interest Noted that Jim Anderson is a member of Charts Board
4.	Minutes from Board Meeting 8th September 2020 Motion The minutes from the previous board meeting were proposed by Graham Hardie and seconded by Mairi Coleman. Decision Minutes were approved.
5.	Finance and Audit Sub Committee 090221 Restricted
6.	Finance Update Restricted

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