



Board Meeting  
25 January 2022  
10am  
Skype

Present                    Andrew Nisbet, Chair  
                                 Mairi Coleman, Vice Chair  
                                 Councillor Jim Anderson  
                                 Councillor Graham Hardie  
                                 Kevin Anderson, General Manager  
                                 Nicola Hackett, Business Development Manager  
                                 Diane McMillan, Business Support Manager  
                                 Gillian MacFarlane, Business Support Officer (minute)

No.	Item
1.	<b>Apologies</b> Mary Watt, Audrey Forrest, Lorna Whyte
2.	<b>Any Other Competent Business to be Considered at end of Meeting</b> Nothing declared
3.	<b>Declaration of Interest</b> Nothing declared.
4.	<b>Minutes of Previous meeting 21.09.2021</b>  KA advised the board that the SAMP as now been agreed and submitted to Argyll & Bute Council.  <b>Motion</b> The Board were asked to agree the content of the minute <b>Decision</b> Proposed by Graham Hardie Seconded by Andrew Nisbet
5.	<b>Finance</b> <b>Restricted</b>
6.	<b>Board Governance</b> <b>Restricted</b>

7.	<b>Living Wage Consolidation</b> Restricted
8.	<b>Supporting Attendance at Work Policy</b> <b>Restricted</b>
9.	<b>Business Development Update</b> <b>Restricted</b>
10.	<b>Business Operations Update</b> Restricted
11.	<b>Project Update</b> Restricted
12.	<b>Schedule of Meeting Dates</b> Further dates will be issued
13.	<b>AOCB</b> No other business declared.
14.	<b>Date of next meeting</b> 19 April 2022 - Skype
15.	<b>Close of meeting</b> The meeting closed at 11.40am