

**Board Meeting  
Agenda  
15<sup>th</sup> May 2024  
10.30 am  
Lochgilphead Community Centre**

	<b>Agenda Item</b>	<b>Lead</b>	<b>For Information</b>	<b>For Monitoring</b>	<b>For Approval</b>	<b>Public or Restricted</b>
1.	<b>Apologies</b>	KA	x			
2.	<b>Any other competent business to be considered at end of meeting</b>	Chair	x			
3.	<b>Declaration of Interest</b>	Chair	x			
4.	<b>Previous Board Minutes of 29<sup>th</sup> February 2024</b>	Chair	x		x	P
5.	<b>Business and Performance Sub Committee Minutes of 14<sup>th</sup> March 2024</b>	MC	x		x	P
6.	<b>Financial Outlook (Verbal Update)</b>	KA	x			R
7.	<b>liveArgyll Performance Scorecard (Review)</b>	AE/PA	x	x		R
8.	<b>Risk Register Update</b>	PA	x	x		R
9.	<b>Policy Review Review of Financial Regulations</b>	PA	x			P
10.	<b>Policy Review Review of Flexible Ways of Working</b>	PA	x		x	P
11.	<b>License Agreement – Liaison Report</b>	KA	x			R
12.	<b>Schedule of Meeting Dates</b>	PA	x			P
13.	<b>AOCB</b>	All	x			R
14.	<b>Date of next meeting - 4<sup>th</sup> September 2024</b>	All	x			P