



Board Meeting  
 Agenda  
 29<sup>th</sup> February 2024  
 10.30 am  
 Corran Halls, Oban

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	KA	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Board Minutes 291123	Chair	x		x	P
5.	Finance and Audit Sub Comm 071223	WS	x		x	P
6.	Financial Outlook 23/24	KA	x			R
7.	Budget 24/25 (Verbal Update)	KA	x			R
8.	liveArgyll Performance Scorecard	AE/ PA	x	x		R
9.	Risk Register Review	PA	x	x		R
10.	Annual Report	AE	x		x	P
11.	Property Improvement Plan (PIP)	AE	x			R
12.	CLD HMIE Update	PA	X			R
13.	Schedule of Meeting Dates	PA	x			P
14.	AOCB	All	x			R
15.	Date of next meeting 15 <sup>th</sup> May 2024	All	x			P