



Board Meeting

15 May 2024

10.30am

Lochgilphead Community Centre, Lochgilphead

Present Mairi Coleman, Vice Chair
 Kevin Anderson, Chief Officer
 Cllr Maurice Corry
 Cllr Fiona Howard
 Cllr William Sinclair
 Benjamin Jones
 Paul Ashworth, Services & Support Manager
 Alex Edmonstone, Commercial Operations Manager

Joined by Teams Gillian Munro, Minutes

No.	Item
1.	Apologies Andrew Nisbet
2.	Any Other Competent Business to be Considered at end of Meeting The Board acknowledged the passing of Robin Currie and his part of LiveArgyll. Kilmartin Museum SLA
3.	Declaration of Interest None
4.	Minutes of previous meeting 29.02.24 Minutes were agreed and proposed by Mairi Coleman and seconded by William Sinclair.
5.	Business & Performance Sub Committee 14.03.24 Minutes of Business & Performance Sub Committee Motion The Board were asked to note and agree the minutes of the sub-committee. Decision The minutes were noted and agreed by the Board.
6. R	Financial Outlook (Verbal Update) Restricted

7 .R	<p>Performance Scorecard (Review)</p> <p>Restricted</p>
8. R	<p>Risk Register Update</p> <p>Restricted</p>
9.	<p>Policy Review – Review of Financial Regulations The Board were presented with the Financial Regulations Review</p> <p>Motion The Board were asked to note the changes to the review.</p> <p>Decision The Board noted and approved the changes</p>
10.	<p>Policy Review – Review of Flexible Ways of Working The Board were presents with the Flexible Ways of Working Review</p> <p>Motion The Board were asked to note the content of the report</p> <p>Decision The Board noted the content of the report</p>
11. R	<p>License Agreement – Liaison Report The Board were presented with the Liaison Report</p> <p>Attention brought to 1.3 – Change Request</p> <p>Motion The Board were asked to note the content of the report</p> <p>Decision The Board noted the content of the report</p>
12.	<p>Schedule of Meeting Dates</p> <p>Next meeting date was changed from Wednesday 4th September to Wednesday 11th September. Agreed by the Board.</p>
15. R	<p>AOCB</p> <p>Kevin gave overview of Museum and Archives - Kilmartin SLA.</p>
16	<p>Date of next meeting Wednesday 11th September, Helensburgh</p>