



Board Meeting  
 Agenda  
 10<sup>th</sup> May 2023  
 10.30 am  
 Community Centre, Lochgilphead

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Board Minutes 160223	Chair	x		x	P
5.	Finance Update	KA	x			R
6.	Performance Scorecard	KA	x			
7.	Risk Register	DMM	x	x		
8.	Review of Articles of Association	DMM	x			
9.	Projects Update	KA	x			
10.	Open Discussion <ul style="list-style-type: none"> <li>• Financial Sustainability</li> <li>• Investment Strategy</li> <li>• Dunoon Business Improvement District</li> </ul>	KA	x			
11.	Schedule of Meeting Dates	DMM	x			
12.	AOCB	All	x			R
13.	Date of next meeting 17 <sup>th</sup> August 2023, Helensburgh	DMM	x			