

Board Meeting
Agenda
16th February 2023
10.30 am
Corran Hall, Oban

	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 081223	Chair	x		x	P
5.	Business and Performance Sub Committee • Minutes 190123	MC	x		x	R
6.	Finance Update	KA	x			R
7.	Budget Outlook 23/24	KA	x			R
8.	Priorities and Proposals for Change	KA	x			
9.	Performance Scorecard	KA	x			
10.	Dunoon Business Improvement District	KA	x		x	
11.	Risk Register	DMM	x	x		
12.	Licence Extract Review	DMM	x			
13.	PAYG Pricing Review	AE	x		x	
14.	Schedule of Meeting Dates	DMM	x			
15.	AOCB	All	x			R
16.	Date of next meeting Thursday 20 th April, Lochgilphead	DMM	x			