

Board Meeting
Agenda
30th August 2023
10.30 am
Helensburgh Leisure Facility

	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 100523	Chair	x		x	P
5	Finance and Audit Sub Committee 110723 <ul style="list-style-type: none"> • Minutes of Finance and Audit Sub Committee • Audit Strategy • Draft Annual Accounts 	AN	x		x	P
6.	Financial Outlook 23/24 <ul style="list-style-type: none"> • Finance Update • Finance Tracker 	KA	x			R
7	Cost of Services	KA	x			R
8.	Performance Scorecard	KA	x	x		R
9.	Risk Register	KA	x	x		R
10.	Review of Scheme of Delegation	KA	x		x	R
11.	Board Governance	KA	x			R
12.	Social Value Report	KA	x			P
13.	Open Discussion <ul style="list-style-type: none"> • Development Initiatives 	KA	x			R
14.	Schedule of Meeting Dates	KA	x			P
15.	AOCB <ul style="list-style-type: none"> • Bookbug Hero Bookbug Hero Award - Live Argyll 	All	x			R
16.	Date of next meeting 16 th November 2023, Dunoon	KA	x			P