



Board Meeting
10 May 2023
10.30am
Community Centre, Lochgilphead

Present Andrew Nisbet, Chair
Mairi Coleman, Vice Chair
Kevin Anderson, Chief Officer
Cllr William Sinclair
Cllr Maurice Corry
Paul Ashworth, Commercial Manager
Alex Edmonstone, AS & CL Manager
Gillian MacFarlane, Minutes

Joined by Teams
Cllr Ian MacQuire
Diane McMillan, Business Support Manager

No.	Item
1.	Apologies No apologies
2.	Any Other Competent Business to be Considered at end of Meeting Nothing to consider.
3.	Declaration of Interest No declarations of interest expressed.
4.	Minutes of previous meeting 16.02.2023 Andrew advised the board that Mary Watt has resigned from her position of employee representative on the board. Discussion were held in regard to replacing this position on the Board. Minutes were agreed and proposed by Mairi Coleman, seconded by Maurice Corry.
5.	Finance Update Restricted
6.	Performance Scorecard The board were presented with an overview of the performance scorecard discussions where held on the detail within the report. Motion

	<p>The board were asked to note the content of the report.</p> <p>Decision The board noted the content of the report.</p>
7.	<p>Risk Register The board were advised that there had been no changes to the status of the risk register.</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>
8.	<p>Review of Articles of Association Diane advised the board that the Articles of Association were due to be reviewed. Changes to the content will be reviewed and discussed with the board, prior to discussions with ABC. Further information will be provided.</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>
9.	<p>Project Update Restricted</p>
10.	<p>Open Discussion An open discussions were held with all board members on the following topics: Financial Sustainability, Investment Strategy and Dunoon Business Improvement District.</p> <p>Motion The board were asked to note the content of the discussions</p> <p>Decision The board noted the content of the discussions</p>
11.	<p>Schedule of Meeting Dates</p> <p>Diane will issue dates to all Board Members from the week of 28 August 2023 onwards.</p>
12.	<p>AOCB</p> <p>Maurice extended his thanks to Eleanor McKay for her assistance in events for the Kings Coronation. Maurice also commended the presentation of the lifesaving award to employees in Helensburgh Leisure Centre.</p>
13.	<p>The meeting closed at 13:10</p>