



Board Meeting
16th February 2023
10.30am
Corran Halls, Oban

Present Andrew Nisbet, Chair
Mairi Coleman, Vice Chair
Kevin Anderson, Chief Officer
Diane McMillan, Business Support Manager
Lorna Whyte, Area Operations Manager
Cllr Maurice Corry
Paul Ashworth, Commercial Manager
Alex Edmonstone, AS & CL Manager

Joined by Skype Mary Watt, Trade Union Representative
Cllr William Sinclair
Cllr Ian MacQuire

No.	Item
1.	Apologies Discussion took place around Board Member attendance and roles. Clarification of employee rep's role will be discussed outside of Board Meeting.
2.	Any Other Competent Business to be Considered at end of Meeting Helensburgh Pool Staff Award Battle of Atlantic
3.	Declaration of Interest Mairi declared that her company, MacLeod Construction, is the named contractor for Council maintenance works which includes liveArgyll facilities.
4.	Minutes of previous meeting 08.12.2022 Minutes were agreed and proposed by Mairi, seconded by Maurice.
5.	Business and Performance Sub Committee 19.01.2023 Restricted
6.	Finance Update Restricted

7.	Budget Outlook 23/24 Restricted
8.	Priorities and Proposals for Change Restricted
9.	Performance Scorecard Kevin ran through the detail of the scorecard. Alex explained next steps for drilling down to team level and reviewing data. Motion The board were asked to note the content of the report. Decision The board noted the content of the report.
10.	Dunoon Business Improvement District Kevin explained the changes of the exemption criteria put in place by Dunoon BID. Kevin has met with the chair of the group to explain our situation and position. Cost pressures need to be taken into account Motion The board were asked to note the content of the report and agreed to vote NO Decision The board noted the content of the report and agreed to vote NO Kevin will meet again with the chair to explain our position
11.	Risk Register Diane advised the board on changes to the risk register. Motion The board were asked to note the content of the report. Decision The board noted the content of the report.
12.	Licence Extract Review Diane gave an overview of extracts from the Licence Agreement relating to repairs, utilities and restricted activities to refresh Board members of the detail and both parties responsibilities within the Agreement. Motion The board were asked to note the content of the report. Decision The board noted the content of the report.
13.	PAYG Pricing Review Discussion had on the detail of the pricing review Motion The board were asked to note the content of the report and approve the proposed pricing schedule for 23-24 Decision

	The board noted the content of the report and approved the new pricing schedule for 23-24
14.	Schedule of Meeting Dates Agreed to change the date of the next meeting. Diane will arrange a new date.
15.	AOCB Restricted
16.	Date of next meeting To be confirmed