

Board Meeting
Agenda
11th September 2024
10.30 am
Helensburgh Leisure Centre

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	Chair	x			P
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Board Minutes 15/05/2024	Chair	x		x	P
5.	Business and Performance Sub Committee (Quorum not met) 28/06/2024	MC	x		x	P
6.	Finance and Audit Sub Committee (Quorum not met) 27/06/2024 a. Minutes of Finance and Audit Sub Committee discussion b. Signed Audit Strategy memorandum c. Draft Annual Accounts	KA	x		x	P
7.	Financial Overview	KA	x			R
8.	Performance Scorecard Paper	PA/ AE	x	x		R
9.	Risk Register Update Paper	PA	x	x		R
10.	Draft liveArgyll Annual Report	AE	x		x	P
11.	Community Learning Final Report	PA	x			P
12.	AOCB	All	x			R
13.	Date of next meeting Wednesday 27 th November 2024	Chair	x			P