Board Meeting

11th September 2024

10.30am

Helensburgh Leisure centre

Present Andrew Nisbet, Chair

Kevin Anderson, Chief Officer

Cllr Maurice Corry

Cllr Fiona Howard

Cllr William Sinclair

Mairi Coleman

Benjamin Jones

Paul Ashworth, Services & Support Manager

Alex Edmonstone, Commercial Operations Manager

Joined by Teams Gillian Munro, Minutes

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| **No.** | **Item** |
| 1. | **Apologies**  None |
| 2. | **Any Other Competent Business to be Considered at end of Meeting**  Governance and Quorum for sub-committee meetings.  Update on development discussions. |
| 3. | **Declaration of Interest**  None |
| 4. | **Minutes of previous meeting 15.05.24**  Minutes were agreed and proposed by Mairi Coleman and seconded by Cllr Maurice Corry. |
| 5. | **Business & Performance Sub Committee (Quorum not met) 28.06.24** |
| 6. | **Finance & Audit Sub Committee (Quorum not met) 27.06.24**  The Board were asked to agree the minutes of the sub-committee.  **Decision**  The minutes were agreed by the Board. |
| 7 .R | **Financial Overview**  **Restricted** |
| 8. R | **Performance Scorecard Paper**  **Restricted** |
| 9. R | **Risk Register Update Paper**  **Restricted** |
| 10. | **Draft liveArgyll Annual Report**  The Board were presented with the Annual Report  **Motion**  The Board were asked to note the report and approve publication.  **Decision**  The Board noted the report and agreed can be published. |
| 11. | **Community Learning Final Report**  The Board were presents with CLD Final Report 23/24  **Motion**  The Board were asked to note the detail provided in this updated report.  **Decision**  The Board noted the detail of the report |
| 12. R | **AOCB**  **Restricted** |
| 13. | **Date of next meeting**  **Wednesday 27th November 2024, Dunoon** |