



Board Meeting
06 August 2025
10.30am
Teams Meeting

Present: Mairi Coleman (Chair)
Cllr William Sinclair (Vice Chair)
Andrew Nisbet
Cllr Maurice Corry
Cllr Fiona Howard
Kevin Anderson, Chief Officer
Paul Ashworth, Services & Support Manager
Alex Edmonstone, Commercial Operations Manager
Gillian MacFarlane, Snr Business Support Officer (Minutes)

No.	Item
1.	<p>Apologies</p> <p>Benjamin Jones</p>
2.	<p>Any Other Competent Business to be Considered at end of Meeting</p> <p>No other business declared</p>
3.	<p>Declaration of Interest</p> <p>No declarations of interest.</p>
4.	<p>Minutes of Board Meeting 210525</p> <p>The minutes of the Board meeting were approved. Proposer: Mairi Coleman Seconder: Andrew Nisbet</p>
5.	<p>Minutes of Finance and Audit Sub Committee 300725 (R)</p> <p>The minutes of the Finance and Audit Sub Committee were approved. Proposer: Mairi Coleman Seconder: Kevin Anderson</p>
6.	<p>Scope of Services Paper (Draft) (R)</p> <p>Restricted</p>

7.	<p>Pay Award 2025/26 Update (R)</p> <p>Restricted</p>
8.	<p>Risk Register Review Update</p> <p>The Board were presented with the Risk Register Paper.</p> <p>It was noted that there were no material changes.</p> <p>Questions / Feedback</p> <p>AN- asked what progress had been made in relation to marketing and promoting liveArgyll in terms of the creation of customer representation groups?</p> <p>AE- advised that annual member consultations were carried out. But at present no groups had been created.</p> <p>AN- advised that to understand members requirements better there is a need to carry out more consultations on a random basis.</p> <p>Motion The Board were asked to note the content of the review</p> <p>Decision The Board noted the content of the review.</p>
9.	<p>ACOB</p> <p>No other business to be considered</p>
10.	<p>Date of next meeting</p> <p>1st October @ 2pm Queens Hall Dunoon</p> <p>The board were advised that there may be a requirement for supplementary meetings as the Scope of Services paper progressed.</p>
11.	<p>Meeting closed at 12.39pm</p>