



Board Meeting
25 November 2025
10.30
Victoria Hall Helensburgh – Pillar Hall

Present: Mairi Coleman (Chair)
Cllr William Sinclair (Vice Chair), Microsoft Teams
Cllr Maurice Corry
Cllr Fiona Howard, Microsoft Teams
Kevin Anderson, Chief Officer
Paul Ashworth, Services & Support Manager
Alex Edmonstone, Commercial Operations Manager
Gillian Cach, Admin Assistant IT, Microsoft Teams (Minutes)

No.	Item
1.	Apologies Benjamin Jones
2.	Any Other Competent Business to be Considered at end of Meeting MC – Andrew Nisbet PA – Board identity verification KA – Future planning
3.	Declaration of Interest No declarations of interest.
4.	Minutes of Board Meeting 011025 The minutes of the Board meeting were approved. Proposer: Mairi Coleman Seconder: Maurice Corry
5.	Financial Outlook 25/26 (R) Restricted
6.	Scope of Service Paper/Business Plan – Council Feedback Letter, verbal update (R) Restricted

7.	<p>Price Increase Paper (R)</p> <p>Restricted</p>
8.	<p>Risk Register Update (R)</p> <p>PA presented the Risk Register update to the LA Risk Register as of November 2025.</p> <p>Motion The Board were asked to note the detail and approve the update.</p> <p>Decision The Board noted the detail in the paper and approved the update.</p>
9.	<p>CLD Annual Report</p> <p>PA presented the CLD Strategic Plan Annual Report 24/25 providing high level detail. The report covers Vision & Purpose; Major Achievements including the HMle Inspection and internal audit; Performance Overview; Impactful Initiatives; Looking Ahead and Key Themes. MC – this report highlights the good work that has been carried out. WS – great paper. MC – this is a success story, well done, highly commendable work.</p> <p>Motion The Board were asked to note the detail provided in the report.</p> <p>Decision The Board noted the detail of the report.</p>
10.	<p>liveArgyll Performance/Scorecard Update (R)</p> <p>Restricted</p>
11.	<p>liveArgyll Annual Report</p> <p>AE presented the Annual Report for Financial Year 2024-2025. This report highlights the services and facilities provided by liveArgyll, and an overview of the last year's activities. A year in numbers shows a really strong performance.</p> <p>MC suggested sending the report directly to councillors.</p> <p>Motion The Board were asked to approve the report.</p> <p>Decision The Board approved the report.</p>

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12.	ACOB (R) PA – Board identity verification to be completed by all Board members if not already done so.
13.	Date of next meeting Tuesday 24 th February 2026 – Dunoon