

liveArgyll Board Meeting
 Agenda
 01 October 2025
 14.00
 Queen's Hall Dunoon – Meeting Room 1

| | 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 the end of the meeting | Chair | x | | | |
| 3. | Declaration of Interest | Chair | x | | | |
| 4. | Minutes of Board Meeting 060925 | Chair | x | | x | P |
| 5. | Minutes of Finance and Audit Sub Committee 170925 | WS | x | | x | P |
| 6. | Business and Performance Sub Committee (060225 – Cancelled) | MC | x | | | P |
| 7. | Audit Completion Report (Mazars) a) Trustees' Report and Financial Statements Year ended 31 March 2025 – Audited b) AA06 – Trading Account Exemption 24/25 | KA | x | x | x | R |
| 8. | Financial Outlook 25/26 a) 25/26 Financial Modelling | KA | x | x | | R |
| 9. | Scope of Service Paper/Business Plan – Council Feedback Update | KA | x | | | R |
| 10. | Staff Communication Roadshows | PA | x | | | R |
| 11. | Risk Register Update | PA | x | x | x | R |
| 12. | Additional Voluntary Contributions (AVC's) a) Prudential AVC Arrangement Info b) Money Matters Info | PA | x | | x | R |
| 13. | liveArgyll Performance/Scorecard Update a) liveArgyll Scorecard b) Example Health and Safety Audit c) H&S Yr4 Action Plan | AE/PA | x | x | | R |
| 14. | AOCB | All | x | | | R |
| 15. | Date of next meeting: 25 th November 25, Helensburgh | PA | x | | | P |