



Emergency Board Meeting  
Agenda  
07<sup>th</sup> April 2025  
2pm  
Teams

	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.	Previous Board Minutes 260225	Chair	x		x	P
5	Finance and Audit Sub Committee 020425	WS	x		x	P
6.	Business and Performance Sub Committee (060225 – Cancelled)	MC	x			P
7.	liveArgyll - Audit Strategy Memorandum	KA	x	x		R
8.	24/25 Budget outturn (verbal update)	KA	x	x		R
9.	Budget Outlook 25/26	KA	x		x	R
10.	Mitigating Actions – Helensburgh Leisure Centre Closure – Update	AE	x		x	P
11.	Risk Register Update	PA	x	x		P
12.	Governance – Term Extension / Appointment of Office Bearers	PA	x		x	R
13.	AOCB	All	x			R
14.	Date of next meeting	PA	x			P