

Board Meeting
Agenda
21st May 2025
10.30
Lochgilphead

| | 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. | Board Minutes of 260225 | Chair | x | | x | P |
| 5. | Budget Outlook – April 25/26 | PA | x | x | | R |
| 6. | Service Efficiency Review | AE | x | | | R |
| 7. | Library Efficiency Actions - Progress Update | PA | x | x | | R |
| 8. | Mitigating Actions – Helensburgh Leisure Centre Closure – VERBAL UPDATE | AE | x | x | | R |
| 9. | Health and safety Policy Renewal | AE | x | | x | R |
| 10. | AI Policy Introduction | PA | x | | x | P |
| 11. | CLD Progress Visit Update | PA | x | x | | P |
| 12. | Risk Register Review Update | PA | x | x | | P |
| 13. | Prices Review Facility Rental | AE | x | | x | R |
| 14. | Group Life Insurance Renewal Update | PA | x | | | R |
| 15. | Governance – Appointment of Office Bearers | PA | x | | x | R |
| 16. | AOCB | All | x | | | R |
| 17. | Date of next meeting | PA | x | | | P |