



Emergency Board Meeting
7th April 2025
14.00
Teams

Present Andrew Nisbet, Chair
 Kevin Anderson, Chief Officer
 Cllr Maurice Corry
 Cllr Fiona Howard
 Cllr William Sinclair
 Mairi Coleman
 Benjamin Jones
 Paul Ashworth, Services & Support Manager
 Alex Edmonstone, Commercial Operations Manager

Minutes Transcribed Through Teams

No.	Item
1.	Apologies None
2.	Any Other Competent Business to be Considered at end of Meeting None
3.	Declaration of Interest None
4.	Minutes of previous meeting 15.05.24 Minutes were agreed and proposed by Maurice Corry seconded by Fiona Howard
5.	Business & Performance Sub Committee Action required – Previous meeting cancelled PA to Liaise Mairi regarding a date before the next Board meeting.
6.	Finance & Audit Sub Committee It was highlighted that the majority of the agenda from the Finance and Audit committee are going to be discussed at today's meeting. Minutes were agreed and proposed by Maurice Corry seconded by Fiona Howard

7.	<p>Audit Memorandum:</p> <p>Motion: Board asked to note the content of the memorandum and agree the stipulated process and timelines.</p> <p>Decision: Board agreed the content of the audit memorandum and the process and timelines.</p>
8.	<p>2025 Budget Out-turn: Restricted</p>
9.	<p>LiveArgyll Budget Outlook 2025 – 2026: Restricted</p>
10.	<p>Helensburgh Leisure Centre Closure Mitigating Actions: Alex Edmonstone presented the paper highlighting the:</p> <ul style="list-style-type: none"> • Current situation and subsequent loss of income. • Staffing costs and mitigating actions undertaken. • Required actions to protect the wider financial position, resulting in redundancies. <p>Questions from the Committee:</p> <ul style="list-style-type: none"> • WS: Is there an opportunity to deploy staff within the Council? • AE: Highlighted that previous attempts at secondment were unsuccessful. • WS: is there concerns from unions? • AE: Highlighted that our HR team will be liaising with Union colleagues throughout the process. • WS: Focus on reopening and business model recovery. • BJ: Acceptance of alternatives to redundancy. • AE: Reasonable alternatives, temporary positions for Leisure Assistants. • AN: Commendation for the team's efforts.

	<ul style="list-style-type: none"> • WS: asked if we are engaging with the Advertiser highlighting some of our good news stories. • AN: Highlighted that he would investigate this. <p>Motion: Board asked to note and approve the information and mitigations presented in the paper.</p> <p>Decision: Board noted the position and noted and approved the paper. AE to engage with the Advertiser.</p>
11.	<p>Extension of Trustees' Terms and Review of Office Bearers: Restricted</p>
12.	<p>Risk Register Update: Paul Ashworth presented the paper:</p> <ul style="list-style-type: none"> • No material change to the risk register from the February 2025 board meeting. • Ratings for “Finance” and “Infrastructure and Maintenance” continue to be rated as “high”. <p>Motion: Board asked to note and approve the information presented in the paper.</p> <p>Decision: Board noted and approved the updated Risk Register.</p>
13.	<p>Date of Next Meeting: 21 May 2025, 10:30am at Lochgilphead</p>
14	<p>AOCB: None</p>