

Board Meeting  
Agenda  
9<sup>th</sup> November 2018  
10.30am  
Victoria Hall, Helensburgh

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			P
2.	Any other competent business to be considered at end of meeting	Chair	x			P
3.	Declaration of Interest	Chair	x			P
4.	Minutes from Board Meeting 250718	Chair			x	P
5.	Action Tracker	Chair	x			R
6.	<b>Business and Performance Sub Committee 290818</b> <ul style="list-style-type: none"> <li>• Minutes of Sub Committee 290818</li> <li>• LiveArgyll Continuous Service Agreement</li> </ul>	MC	x		x	P R
7.	<b>LiveArgyll Audited Accounts</b> <ul style="list-style-type: none"> <li>• LiveArgyll Financial Statement 2017-18</li> <li>• Audit Completion Report</li> </ul>	KA	x x			P P
8.	Donations Policy	DMM			x	P
9.	Environmental Policy	DMM			x	P
10.	Risk Register Review	DMM	x			P
11.	Schedule of Meeting Dates	DMM	x			
12.	AOCB	All				
13.	Date of next meeting	DMM				