

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 20th October 2015
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Graeme Bass			
	Apologies: Declarations of Interest: Appointment of Chair:		
11015	Minutes of previous meeting: 15th September, 2015		For approval
21015	Matters arising: status	All	For information
31015	Chief Executive Activity Report including Events Update	DC	For information
41015	Vice Chair / Board Membership	DC	For Decision
51015	Operating Plan	DC	For Decision
61015	Cruise Ship Constitution	DC	For Decision
71015	Grant Applications	DC	For Decision
81015	AOB	All	
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 15th September meeting ▪ Finance Report for September 2015 ▪ Chief Executive Report / Events Update ▪ Cruise Group Constitution ▪ Operating Plan 		
	Date of next meeting <ul style="list-style-type: none"> • BOARD MEETING <u>Tuesday 17th November</u> 		