

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 20<sup>th</sup> September 2016**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair:</b>			
	<b>Apologies:</b> <b>Declarations of Interest:</b>		
10916	Minutes of previous meeting: 16 <sup>th</sup> August 2016		For approval
20916	Matters arising: status	DC	For information
40916	Finance Report		For information
50916	Chief Executive Activity Report	DC	For information
60916	Fasanta Grant Application	DC	For decision
70916	Strategic Review	GB	For discussion
80816	AOB	All	
	<b>ENCLOSURE(S)</b> <ul style="list-style-type: none"> <li>▪ Minutes of 16<sup>th</sup> of August</li> <li>▪ Finance Report</li> <li>▪ Fasanta Application</li> <li>▪ Matters Arising</li> <li>▪ CEO Report</li> <li>▪ Strategy and Action Plan</li> </ul>		