

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 16th February 2016
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Andy Spence			
	Apologies: Declarations of Interest:		
10216	Minutes of previous meeting: 19 th January, 2015		For approval
20216	Matters arising: status	All	For information
30216	Finance Report	DM	For Information
40216	Chief Executive Activity Report including Events Update	DC	For information
50216	HIDF Grant Application	All	Discussion
60216	Helping Hands Grant Application	All	Discussion
70216	MacQueens Charitable Trust Grant Application	All	Discussion
80216	Strategy Update	DC	For information
90216	AGM	All	Discussion
100216	AOB	All	
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 19th January ▪ Finance Report for January ▪ Chief Executive Report / Events Update ▪ Matters Arising ▪ HIDF grant application (4 docs) ▪ Helping Hands grant application ▪ Strategy update (to follow) ▪ Macqueen’s Charitable Trust Grant Application ▪ Initial Powerpoint for AGM 		