

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 22nd August 2017
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Graeme Bass			
	Apologies: Chris Jay Declarations of Interest:		
10817	Minutes of previous meeting: 20th June 2017		For approval
20817	Matters arising: status	All	For information
30817	Finance Report	All	For Information
40817	CEO Role and Expectations	AS	For information
50817	Motorfest Update	AS	For Decision
60817	BID Ballot process, Business Plan & Critical Path	AS	For information
70817	AOB	All	
80817	Directors Discussions – Colleague Grievance		
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 20th June 2017 ▪ Matters Arising ▪ Finance Report 		