## BID40BAN Ltd MEETING OF BOARD OF DIRECTORS Tuesday 16<sup>th</sup> October 2018 6.15 – 8.15 PM. Oban Community Fire Station AGENDA

| Item   |  | Lead | Status          |
|--------|--|------|-----------------|
| Chair: | Tony Cave  | I    | 1               |
|        | Apologies: Fergus Murray – Annual Leave  |      |                 |
| 11018  | Declarations of Interest   |      |                 |
| 21018  | Minutes of previous meeting: 18 <sup>th</sup> September 2018, May 2018                                       |      | For approval    |
| 31018  | Matters arising:   | All  |                 |
| 41018  | Finance Report   | All  | For Information |
| 51018  | Chief Executive Update   | AS   | For discussion  |
| 61018  | Fireworks 5 <sup>th</sup> November   | AS   | For information |
| 71018  | Improvement Grants   | AS   | For discussion  |
| 81018  | Reindeer Parade  | AS   | For information |
| 91018  | Oban Cruise Group  | AS   | For discussion  |
| 101018 | Shine a light Oban   | AS   | For discussion  |
| 111018 | OLTA   | AS   | For discussion  |
| 121018 | Oban Live Update   | AS   | For information |
| 131018 | Additional Directors   | AS   | For discussion  |
| 141018 | AOB  | AS   | For information |
|        | <ul> <li>Enclosure (s)</li> <li>Minutes of 18<sup>th</sup> September 2018</li> <li>Finance Report</li> </ul> |      |                 |
|        | Board Meeting Dates  |      |                 |