

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 15th December 2015
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

| Item | | Lead | Status |
|---------------------------|---|------------|------------------------|
| Chair: Andy Spence | | | |
| | Apologies: Declarations of Interest: | | |
| 11215 | Minutes of previous meeting: 15th November, 2015 | | For approval |
| 21215 | Matters arising: status | All | For information |
| 31215 | Finance Report, Accounts 2014/15 | DM | For Information |
| 41215 | Chief Executive Activity Report including Events Update | DC | For information |
| 51215 | Renewal Process- work in progress | DC | For Information |
| 61215 | AOB | All | |
| | ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 15th November meeting ▪ Finance Report for November 2015 ▪ Accounts 2014/15 ▪ Chief Executive Report / Events Update ▪ Renewal Process Paper | | |
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