

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 21<sup>st</sup> June 2016**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Andy Spence</b>			
	<b>Apologies:</b> <b>Declarations of Interest:</b>		
<b>10616</b>	<b>Minutes of previous meeting: 17<sup>th</sup> May 2016</b>		<b>For approval</b>
<b>20616</b>	<b>Matters arising: status</b>	<b>All</b>	<b>For information</b>
<b>30616</b>	<b>Finance Report</b>	<b>DM</b>	<b>For Information</b>
<b>40616</b>	<b>Chief Executive Activity Report</b>	<b>DC</b>	<b>For information</b>
<b>50616</b>	<b>Board Procedure</b>	<b>DC</b>	<b>For Discussion</b>
<b>60516</b>	<b>AOB</b>	<b>All</b>	
	<b>ENCLOSURE(S)</b> <ul style="list-style-type: none"> <li>▪ <b>Minutes of 17<sup>th</sup> of May</b></li> <li>▪ <b>Finance Report for May</b></li> <li>▪ <b>Chief Executive Report</b></li> <li>▪ <b>Matters Arising</b></li> <li>▪ <b>Board Procedure to Follow</b></li> </ul>		