

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 15<sup>th</sup> May 2017**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Tony Cave</b>			
	<b>Apologies:</b>		
<b>152018</b>	<b>Declarations of Interest</b>		
<b>252018</b>	<b>Minutes of previous meeting: 17/4/2018</b>	<b>All</b>	<b>For approval</b>
<b>352018</b>	<b>Matters arising:</b>	<b>All</b>	
<b>452018</b>	<b>CEO Business update</b>	<b>AS</b>	
<b>552018</b>	<b>Finance Report</b>	<b>All</b>	
<b>652018</b>	<b>Port of Oban Cruise Group/OLTA</b>	<b>AS</b>	
<b>752018</b>	<b>Council Meeting Feedback – Tom Murphy – Baseline Services. Judy Orr – Bad Debt</b>	<b>AS</b>	
<b>852018</b>	<b>Council Meeting – Infrastructure Proposals</b>	<b>AS</b>	
<b>952018</b>	<b>Road Closures - Costs</b>	<b>AS</b>	
<b>1052018</b>	<b>Rockfield Centre Proposal – Joint Working</b>	<b>AS</b>	
<b>11052018</b>	<b>Oban Times Proposal – Cost savings and advertising</b>	<b>AS</b>	
<b>12052018</b>	<b>Town Markets – Costs &amp; Location</b>	<b>AS</b>	
<b>13052018</b>	<b>New Directors Appointments</b>	<b>ALL</b>	
<b>14052018</b>	<b>AOB</b>	<b>ALL</b>	
<b>15052018</b>	<b>Directors Discussion</b>	<b>All</b>	
	<b>Enclosure (s)</b>		
	<ul style="list-style-type: none"> <li>• <b>Finance Report</b></li> </ul>		