BID40BAN Ltd MEETING OF BOARD OF DIRECTORS Tuesday 17th January 2017

6.15 – 8.15 PM. Oban Community Fire Station AGENDA

Item		Lead	Status
Chair: 0	Graeme Bass		1
	Apologies: Declarations of Interest:		
10117	Minutes of previous meeting: 12 th December		For approval
20117	Matters arising: status	All	For information
30117	Finance Report	All	For Information
40117	Chief Executive Activity Report	DC	For information
50117	Business Frontage Application	DC	For Decision
60117	Possible Projects	All	For Discussion
70117	Event Grant Oban Live	All	For Discussion
80117	AOB	All	
	ENCLOSURE(S)		
	 Minutes of 12th December 		
	 Finance Report for December 		
	 Chief Executive Report 		
	 Matters Arising 		
	 Business Frontage Recommendation 		
	• Event Grant (To follow)		
	 Possible Projects 		