

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

Item		Lead	Status
Chair: Graeme Bass			
	Apologies: Declarations of Interest:		
1	Minutes of previous meeting: 18 th August, 2015		For approval
2	Matters arising: progress update	All	For information and action
3	Finance Report for August 2015	DM	For information
4	Board Membership and Chair	DM	
5	Redundancy Policy Sickness Policy	DC	For Information and action
6	Events Update	DC	For information
7	Publication of Agendas and Minutes on company web site	DC	For discussion and action
8	Frontage Grant Applications	DC	For discussion and action
9	AOB		
10	Strategy and Action Plan and HR	DC / LH	
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 18th August meeting ▪ Progress Update on Matters Arising ▪ Redundancy Policy ▪ Events Update (to follow) ▪ Strategy & Action Plan (sent previously via Linda) ▪ Skerryvore Economic and Impact Statement (sent previously via Linda) 		
	Date of next meeting <ul style="list-style-type: none"> • BOARD MEETING <u>Tuesday 20th October</u> 		