

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 19th January 2016
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Andy Spence			
	Apologies: Declarations of Interest:		
10116	Minutes of previous meeting: 15th December, 2015		For approval
20116	Matters arising: status	All	For information
30116	Finance Report	DM	For Information
40116	Chief Executive Activity Report including Events Update	DC	For information
50116	Winter Festival Grant	DC	Discussion
60116	Outstanding Levy	DC	For Information
70116	Craggy Island Email		For discussion
	AOB	All	
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 15th December ▪ Finance Report for December ▪ Chief Executive Report / Events Update ▪ Outstanding Levy Amounts ▪ Matters Arising ▪ Craggy Island Meeting 		