

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Monday 16th November 2015
6.15 – 8.15 PM. Oban Community Fire Station
AGENDA

Item		Lead	Status
Chair: Andy Spence			
	Apologies: Declarations of Interest:		
11115	Oban Live	NM & DG	Discussion
21115	Minutes of previous meeting: 20 th October, 2015		For approval
31115	Matters arising: status	All	For information
41115	Finance Report	DM	For Information
51115	Chair Presentation	AS	For Information
61115	Chief Executive Activity Report including Events Update	DC	For information
71115	Cruise Ship Constitution	DC	For Decision
81115	AOB	All	
	ENCLOSURE(S) <ul style="list-style-type: none"> ▪ Minutes of 20th October meeting ▪ Finance Report for October 2015 ▪ Chief Executive Report / Events Update ▪ Cruise Group Constitution ▪ Dates for Board Meetings next year 		