

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Monday 17<sup>th</sup> February 2020**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

| Item                    |                                                                                                                                                                                                                                                                                                                            | Lead       | Status              |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------|
| <b>Chair: Tony Cave</b> |                                                                                                                                                                                                                                                                                                                            |            |                     |
|                         | <b>Apologies:</b>                                                                                                                                                                                                                                                                                                          |            |                     |
| 1                       | <b>Declarations of Interest</b>                                                                                                                                                                                                                                                                                            |            | <b>All</b>          |
| 2                       | <b>Minutes of previous meeting: 14<sup>th</sup> January 2020</b>                                                                                                                                                                                                                                                           | <b>ALL</b> | <b>For approval</b> |
| 3                       | <b>Matters arising:</b>                                                                                                                                                                                                                                                                                                    | <b>All</b> |                     |
| 4                       | <b>Finance Report: January 2020 Finance</b>                                                                                                                                                                                                                                                                                | <b>All</b> |                     |
| 5                       | <b>Chief Executive Update to 17<sup>th</sup> February</b>                                                                                                                                                                                                                                                                  | <b>AS</b>  |                     |
| 6                       | <b>Town Centre Fund Progress</b>                                                                                                                                                                                                                                                                                           | <b>AS</b>  |                     |
| 4                       | <b>Sea Shanty Festival Grant</b>                                                                                                                                                                                                                                                                                           | <b>AS</b>  |                     |
| 8                       | <b>Oban Sportive Grant</b>                                                                                                                                                                                                                                                                                                 | <b>AS</b>  |                     |
| 9                       | <b>Improvement Frontage – Oban Beer Seller (Correct Spelling)</b>                                                                                                                                                                                                                                                          | <b>AS</b>  |                     |
| 10                      | <b>Oban Pride Application Grant</b>                                                                                                                                                                                                                                                                                        | <b>AS</b>  |                     |
| 11                      | <b>Review Magazine</b>                                                                                                                                                                                                                                                                                                     | <b>AS</b>  |                     |
| 12                      | <b>STORM update</b>                                                                                                                                                                                                                                                                                                        | <b>AS</b>  |                     |
| 13                      | <b>Mid Argyll Chamber of Commerce</b>                                                                                                                                                                                                                                                                                      | <b>AS</b>  |                     |
| 14                      | <b>Oban Business Directory proposal</b>                                                                                                                                                                                                                                                                                    | <b>AS</b>  |                     |
| 15                      | <b>Board Compliance – Additional Directors</b>                                                                                                                                                                                                                                                                             |            |                     |
| 16                      | <b>AOB</b>                                                                                                                                                                                                                                                                                                                 |            |                     |
|                         | <b>Enclosure (s)</b> <ul style="list-style-type: none"> <li>• January Finance</li> <li>• January Minutes</li> <li>• Sea Shanty Event Application</li> <li>• Sportive Event Application</li> <li>• Oban Pride Application</li> <li>• Board Compliance – Letter David MacGregor</li> <li>• Review Magazine Insert</li> </ul> |            |                     |