

**BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**  
**Tuesday 17<sup>th</sup> December 2019**  
**6.15 – 8.15 PM. Oban Community Fire Station**  
**AGENDA**

Item		Lead	Status
<b>Chair: Tony Cave</b>			
	<b>Apologies: Fergus Murray</b>		
1	<b>Declarations of Interest</b>		<b>All</b>
2	<b>Minutes of previous meeting: 18<sup>th</sup> November</b>	<b>ALL</b>	<b>For approval</b>
3	<b>Matters arising:</b>	<b>All</b>	
4	<b>Finance Report: November</b>	<b>All</b>	
5	<b>Chief Executive Update to 16<sup>th</sup> December</b>	<b>AS</b>	
6	<b>Town Centre Fund Progress</b>	<b>AS</b>	
4	<b>Fireworks 31<sup>st</sup> December</b>	<b>AS</b>	
8	<b>Year of Coasts and Waters 2020</b>	<b>AS</b>	
9	<b>Additional Directors</b>	<b>AS</b>	
10	<b>AOB</b>	<b>All</b>	
	<b>Enclosure (s)</b> <ul style="list-style-type: none"> <li>• <b>November Finance</b></li> <li>• <b>November Minutes</b></li> </ul>		