

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS**Tuesday 15th October 2019****6.15 – 8.15 PM. Oban New Harbour Building North Pier****AGENDA**

Item		Lead	Status
Chair: Tony Cave			
	Apologies: Gregor MacKinnon, Fergus Murray		
11019	Declarations of Interest		All
21019	Minutes of previous meeting: 17th September	ALL	For approval
31019	Matters arising:	All	
41019	Finance Report: September	All	
51019	Chief Executive Update to 15th October	AS	
61019	Town Centre Fund Progress	AS	
71019	Black Lyn Event	AS	
81019	Fireworks 5th November	AS	
91019	Reindeer Parade 23rd November	AS	
101019	Fireworks 31st December	AS	
111019	Year of Coasts and Waters 2020	AS	
121019	Storm Event 2020	AS	
131019	Rural Deal information	AS & FM	
141019	Additional Directors	All	
151019	Change of Date November Meeting	All	
161019	AOB		
	Enclosure (s) <ul style="list-style-type: none">• Draft Minutes September Board Meeting• September Finance plus commentary		