

HIE BOARD MEETING – HIE 04/13

Tuesday 29 October 2013 at 09.00 am

Royal Marine Hotel, Dunoon

AGENDA

1. STANDING ITEMS

1.1	Apologies		09.00
1.2	Declarations of interest	*	
1.3	Minute of the meeting: 28 August 2013 (03/13)	HIE 2004/02226	
1.4	Matters arising	*	

2. UPDATES

2.1	Chairman's and Chief Executive's updates	HIE 2004/02226	09.05
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3. RESOURCES AND GOVERNANCE

3.1	Financial Statement to 30 September 2013	HIEA 2009/00611	09.15
3.2	HIE Half-Year Review	HIEA 2013/00766	09.25
3.3	Risk Register	HIEA 2013/00255	09.45
3.4	Draft RAC Minutes: 17 September 2013	HIE 2004/02226	09.55

4. INVESTMENT DECISIONS

4.1	Community capacity building programme	HIEA 2008/00384	10.00
4.2	<i>Item removed for reasons of commercial interest</i>		10.15
4.3	<i>Item removed for reasons of commercial interest</i>		10.25

Tea and coffee 10.30-10.40

5. DISCUSSION PAPERS

5.1	Argyll and the Islands: an introductory presentation	*	10.40
5.2	Argyll and the Islands: Challenges and opportunities	HIE 2004/02226	10.55
5.3	<i>Item removed for reasons of commercial interest</i>		11.30
5.4	Lochboisdale Project update	HMS 9308523	11.45

6. PAPERS FOR INFORMATION

6.1	HIElights – copies will be available at the meeting	**	12.00
6.2	EETC Evidence paper	HIE 2004/02226	
6.3	HIE Approvals: June to August	HIE 2004/02226	
6.4	AOB	*	
	a) Forthcoming Board dates:	*	

HIE Board visit to Orkney: 12/13 November
Risk and Assurance Committee: 26 November
HIE Board meeting: 03 December - John Swinney,
Cabinet Secretary for Finance and Sustainable Growth attending meeting

Lunch 12.00

Karen Horton
17 October 2013

* No paper
** Paper under separate cover