



**Meeting of the Trust Board of Directors at 18.00hrs on 6th August 2025
Kilmardinny House**

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4	Archives Update – Presentation – Janice Miller, Archives Officer	15
5.	Minutes of Meeting of 2nd April and Matters Arising To consider the accuracy of the minutes and to receive reports on action taken to progress issues referred to for action.	10
6.	Action Log review – Verbal Update – General Manager	5
7.	Operational Performance Report – Report - General Manager	10
8.	Culture, Leisure & Sport Strategy Consultation – Verbal Update – General Manager	5
9.	2024 / 25 Audit – Verbal Update – Company Secretary	10
10.	PVG requirements – Verbal Update – General Manager	5
11.	AOCB	5
12.	Date of Next meeting – 8th October 2025, Kirkintilloch Town Hall	

Total Proposed Time

1hour 10 mins