



**Annual General Meeting of the Trust Board of Directors at 18:00 hrs on 23rd
August 2017**

Kirkintilloch Leisure Centre.

Agenda

Item	Subject	
1.	Apologies	
2.	Minutes of Previous Annual General Meeting – held on 16th November 2016	
3.	Register of Interests	
4.	Audit Management Report, Annual Report and Financial Statements for the year ending 31st March 2017 with Karen Jones, Audit Director. Points raised at F&A Subcommittee: Reserve Level Setting Pension Deficit	
5.	Retirement of Independent Director(s) (Clause 62.3 of Articles of Association) Reappointment of Independent Director(s) (Clause 62.3)	
6.	Appointment of Chair/Vice Chair	
7.	Board Training	
8..	AOCB	
9.	Proposed Date of Next Annual General Meeting – Wednesday 29nd August 2018	