



Meeting of the Trust Board of Directors at 18.00hrs on 30th March 2022

Cisco Webex

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.	Minutes of Meeting of 16th February 2022 and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	5
5.	Trade Union Director Appointment – Verbal Update General Manager	5
6.	Allander Leisure Centre Replacement – Update General Manager – Progress Report / Photographs.	10
7.	Vaccination Centres – EDLCT Facilities – Verbal Update General Manager.	5
8.	Scottish Government Covid Guidance update – Briefing Note General Manager	10
9.	EDLCT – External Audit Provider – MK verbal update.	10
10.	Equality and Diversity Training / Update – Board Discussion.	5
11.	AOCB	5
12.	Date of Next Meeting – June 1st 2022.	

Total Proposed Time
Hours

1 Hour 00 minutes