



Meeting of the Trust Board of Directors at 18.00 hrs on 12th April 2017

Kirkintilloch Leisure Centre.

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	5
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 15th February and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred for action	5
5.	SOM Job Evaluation Outcomes and Pay and Grading model implementation for EDLC employees. Report – MG	15
6.	Finance and Audit Sub - EDLC Budget 2017-18 Report - MG	15
7.	EDC HR1 Submission for EDLC – For Noting	10
8.	EDC changes to terms and conditions – Report – MG	15
9.	Independent Director Recruitment Update General Manager	5
10.	EDLC – Capital Projects Update – General Manager	10
11.	Schedule of Meetings 2017 - 2018	5
12	AOCB	5
13.	Date of Next Meeting TBC	

Total Proposed Time

1 hour 40 mins