



**Meeting of the Trust Board of Directors at 18.00hrs on 6<sup>th</sup> December 2023**

**Kilmardinny**

**Agenda**

<b>Item</b>	<b>Subject</b>	<b>Time Guide</b>
1.	<b>Welcome</b>	
2	<b>Apologies</b>	
3.	<b>Declaration of Director's interests</b> To receive declarations of interest by Directors relating to items contained within the agenda.	<b>5</b>
4.	<b>Minutes of Meeting of 11<sup>th</sup> October 2023 and Matters Arising</b> To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	<b>5</b>
5.	<b>Director Representation on 1<sup>st</sup> Tier Health &amp; Safety Committee – General Manager</b>	<b>5</b>
6.	<b>Operational Performance Report – Period ending 1<sup>st</sup> October 2023</b>	<b>10</b>
7.	<b>Finance Update – Briefing Note Company Secretary</b>	<b>10</b>
8.	<b>Free Swim and Gym Update – Briefing Note - General Manager</b>	<b>10</b>
9.	<b>East Dunbartonshire Libraries – Health Information Hubs – Briefing Note – Cultural Services Manager</b>	<b>10</b>
10.	<b>Bearsden Hub/Library Closure – Verbal Update – General Manager</b>	<b>5</b>
11.	<b>Allander Sportsdrome Opening – Verbal Update – General Manager</b>	<b>5</b>
12.	<b>Schedule of Meetings</b>	<b>5</b>
13.	<b>Equality, Diversity and Inclusion Training – Update - General Manager</b>	<b>5</b>
14.	<b>AOCB – Date of Next meeting – 7<sup>th</sup> February 2024</b>	

Total Proposed Time

1hour 15mins