



**Meeting of the Trust Board of Directors at 18.00 hrs on 16<sup>th</sup> January 2019**

**Kirkintilloch Leisure Centre**

**Agenda**

<b>Item</b>	<b>Subject</b>	<b>Time Guide</b>
1.	<b>Welcome</b>	
2	<b>Apologies</b>	<b>5</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 31<sup>st</sup> October and Matters Arising</b>  To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred for action.	<b>10</b>
5.	<b>Active Schools Update</b> – Presentation by Active Schools Manager	<b>30</b>
6.	<b>Standing Orders, Operating Guidelines and Code of Conduct</b> – Report for consideration / approval	<b>10</b>
7.	<b>EDLC Financial position 2018 / 19 – Update - MK</b>	<b>20</b>
8.	<b>British Sign Language Plan</b> – for noting	<b>10</b>
9.	<b>Recruitment and Selection – Operations Manager</b> - Update	
10.	<b>AOCB</b>	<b>5</b>
11.	<b>Date of Next Meeting</b>  20 <sup>th</sup> February , Kilmardinny – scheduled. Proposed change of date to 6 <sup>th</sup> March	<b>5</b>

Total Proposed Time

1 Hours 30 minutes