

**Minutes of Meeting of Board of Trustees Held on Wednesday 30th June 2021
18.00 hrs via Cisco Webex**

Present:

Craig Elliott	(CE)	Cultural Manager
Jim Gibbons	(JG)	Partner Director
Jim Neill.*	(JN)	Independent Director (Vice Chair)
Maeve Kilcoyne	(MK)	Company Secretary
Mark Grant	(MG)	General Manager
Sandy Marshall	(SM)	Independent Director
Sheila Mechan	(SMe)	Partner Director
Vaughan Moody	(VM)	Partner Director (Chair)

Apologies:

Gillian Renwick	(GR)	Partner Director
Jimmy Watson	(JW)	Independent Director
Howard Wilkin	(HW)	Trade Union Director
Iqbal Singh Bedi	(IB)	Independent Director
Stewart MacDonald	(SMD)	Partner Director

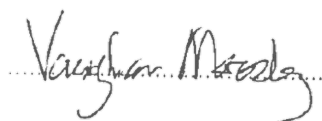
. * Jim Neill was present via a telephone link.

Item	Subject	Action
1.	Welcome	
2.	Apologies As above.	
3.	Declaration of Director's interests None.	
4.	Minutes of Meeting of 19th May and Matters Arising Minutes were proposed by VM and seconded by SM.	
5.	Mass Vaccination Centres – EDLCT Facilities – Verbal Update General Manager MG gave a verbal update on the mass vaccination centres. SM asked if we are billing the NHS. MG said that we recharge the NHS via EDC who receive the monies.	

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6.	<p>Finance including Audit update and Job retention scheme</p> <p>MG said that himself and MK had met with the auditors to agree the timeline. The audit will be carried out via screen sharing and emails. As a result of Covid – 19 this year will be see a briefer version of the Annual Report. MG said that the accounts had been updated for the £289k recharge to EDC for the vaccination centres.</p>	
7.	<p>Facility Reopening Update – EDLCT</p> <p>MG gave a facility reopening update and explained the main change will be library services coming back. Customers can book online for PC services and photocopying. It is hoped that there will be some limited browsing by 11th July. Leisure Centres are continuing to do well.</p>	
8.	<p>Allander Leisure Centre Progress Report – EDC</p> <p>MG said we have agreed to provide a Joint Report with the Council and the contractor. MG said issues are resolving well. Dominic from the Major Assets Team will be asked to attend the August Board Meeting to give a presentation on the progress.</p>	
9.	<p>EDLCT Exhibitions Policy 2021 – For approval 2nd Draft</p> <p>CE said questions about equality diversion and inclusion and consideration of digital exhibition content, raised at the Board meeting on the 19th May has been taken into consideration and were now included in the revised policy. VM asked CE to talk through the revisions. CE provided update, including changes to the policy document. SMe asked if the word “sex” can be added under the section for diversity, highlighting that gender isn’t the same as sex. We are in danger of eliminating the word men and woman. CE said absolutely and asked if the Board would prefer all 9 characteristics to be included. VM agreed and SMe said that under diversity we are very privileged to know a talented Nigerian Chief, fantastic artist. Can SMe put this lady in touch with CE? SMe said she would do an email introduction and CE agreed. CE said he would welcome the opportunity to meet with the artist, but that any exhibition of her work would be subject to the new policy. VM said report is approved following amendment.</p>	CE
10.	<p>AOCB</p> <p>MG said a request had been made for looked after and accommodated children to extend their membership as this stops when they left residential care at 17 years of age. MG said he now understood that they are looking to extend this for a year or longer. MG said it is the intention to bring back a report to the next board meeting. VM said he understood that this is not an issue if it was an additional year. In reality the Council acts as a parent to these children up to the age of 24 when they have the attributes of an adult. VM asked if there are any other issues. SMe said when she was at the NHS board and there was a chat about mental health generally which was more of an issue since lockdown. She said we should take our services more to customers before they ask for them. She asked if MG could talk to our</p>	

Item	Subject	Action
	<p>communications people. MG said he is happy to speak to them. Issues have increased since lockdown. MG will speak to the relevant person in the NHS. SM asked if pre-pandemic did we have a GP referral scheme. MG said we still have it. The centres and the walk for mental health are getting picked up again. We are keen to get vulnerable individuals to re-engage. SM asked if it was the cultural side as well as leisure. MG said yes, not just physical activities but a lot of cultural aspects which contribute to mental health. MG said 19th July we hope to be in level 0 and 9th august for return to normal assuming it goes ahead.</p>	MG
11.	<p>Date of Next Meeting</p> <p>Wednesday 18th August at 6pm.</p>	

Signed:



Date

18 August 2021