



Meeting of the Trust Board of Directors at 18.00 hrs on 26th June 2019

Kilmardinny

Agenda

Item	Subject	Time Guide
1.	Apologies	5
2	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
3.	Minutes of Meeting of 24th April 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
4.	Board Action Sheet	10
5.	EDLC – Budget Sensitivity analysis. MK/MG	20
6.	External Audit Plan Recommendation of Plan by Finance and Audit committee for approval.	10
7.	Allander Champions Group – Update Verbal update from General Manager on the meeting held on 19 th of June.	10
8.	Leisure Centre Opening Hours update - report	10
9.	Operational Performance Report – Quarter 4 January to March 2019	10
10.	Health for Heroes Programme – Support request	10
11.	AOCB	5
12.	Date of Next Meeting 28 th August, Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 40 minutes