

**Minutes of Meeting of Board of Trustees Held on Wednesday 15 February 2017  
18.00 hrs in Kirkintilloch Leisure Centre, Kirkintilloch.**

<b>Present:</b>	Anne Jarvis (AJ) Partner Director (Chair)
	Glen Johnstone (GJ) Independent Director
	Iqbal Singh Bedi (IB) Independent Director
	Jim Neill (JN) Independent Director
	Maeve Kilcoyne (MK) Company Secretary
	Mark Grant (MG) General Manager
	Stewart MacDonald (SMD) Partner Director
	Thomas Robertson (TR) Trade Union Director
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<b>In attendance:</b>	Fraser Robb (FR) EDC Major Assets Projects Item 10 only
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<b>Apologies:</b>	Eric Gotts (EG) Partner Director
	John Jamieson (JJ) Partner Director
	Maureen Henry (MH) Partner Director
	Sandy Marshall (SM) Independent Director (Vice Chair)

<b>Item</b>	<b>Subject</b>	<b>Action</b>
1.	<b>Welcome.</b>	
2.	<b>EDLC – Capital Projects Update - Moved from Item 10</b>  FR gave a presentation outlining the progress of the projects so far and an indication of their handover dates. Kilmardinny House - 24 February 2017 Bearsden Hub - 3 March 2017 Huntershill - 17 April 2017 Kirkintilloch Town Hall – 27 September 2017	
3.	<b>Apologies</b>  As Above.	
4.	<b>Declaration of Director's interests</b>  None.	
5.	<b>Minutes of Meeting of 16th November and Matters Arising.</b>  Proposed TR. Seconded JN.  MG reported that an email had been received from an elected member, on behalf of a constituent, regarding corporate membership. MG to reply to the constituent directly.	
6.	<b>Job Evaluation EDC employees update</b>  MG reported that he had met with Thomas Glen, but there had been no	

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	update from the Job Evaluation Team. A Report would go to Council on 23 February, with implementation probably not happening until after the Council elections in May. He will provide an update at the next Board.	
7.	<p><b>EDLC Budget 2017-18</b></p> <p>MG advised that he had met with Thomas Glen to discuss the impact of the Council budget on the TRUST. There were three main areas of concern. 1 – the ongoing cost of the pay &amp; grading model and the impact on Trust staff. 2 – Carbon footprint – should EDLC be responsible for the cost? 3 – Service review cost of change. EDC looking for a contribution from the Trust.</p> <p>A meeting has been arranged between Senior Council officials and the Chair, Vice-chair and General Manager of EDLC Trust, to discuss the implications for the Trust and to get an understanding of the costs involved. The results will be circulated to the Board.</p>	
8.	<p><b>Service Review</b></p> <p>Covered in previous item.</p>	
9.	<p><b>Contribution to Huntershill and Kilmardinny Report</b></p> <p>Approved.</p>	
10.	<p><b>Independent Director Recruitment</b></p> <p>MG advised that six candidates had been interviewed, with one still outstanding, and was hopeful that one would be appointed to attend the June Board. He also highlighted the potential impact the May elections could have on the Partner Directors.</p>	
11.	<p><b>Operational Performance Report – Period ending 25 December 2016</b></p> <p>Noted.</p>	
12.	<p><b>AOCB</b></p> <p>None.</p>	
13.	<p><b>Date of Next Meeting</b></p> <p>12 April 2017</p>	

Signed:



Date 12<sup>th</sup> April 2017