



Meeting of the Trust Board of Directors at 18.00 hrs on 27th June 2018

Kilmardinny Arts Centre

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	5
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Minutes of Meeting of 25th 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	10
5.	Revenue Savings Options – Finance and Audit Committee Recommendations. Consider recommendations of the Finance and Audit Committee held on 13th June.	60
6.	Community Leisure Culture and Sports Strategy Monitoring Report. Report for information – Already submotted to PNCA committee and Community Planning Partnership Board	10
7.	Update on Industrial action.	
8.	Glasgow 2018 Cycle Race Verbal update on impact on EDLC facilities and Employees on 8 th August 2018	5
9.	AOCB	5
10.	Date of Next Meeting 5 th September, Kirkintilloch Leisure Centre	10

Total Proposed Time

1 Hours 55 minutes