



**Meeting of the Trust Board of Directors at 18.00 hrs on 31st October 2018**

**Kilmardinny House**

**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 19<sup>th</sup> September 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>Revenue Savings Options</b> – Presentation by Cultural Services Manager on operation of small Libraries and savings proposal.	<b>40</b>
6.	<b>Update on Trade Union Consultative Ballot.</b> - Briefing Note General Manager	<b>10</b>
7.	<b>Operational Performance Report – MK</b>	<b>10</b>
8.	<b>AOCB</b>	<b>5</b>
9.	<b>Date of Next Meeting</b> 19th December, Kirkintilloch Leisure Centre	<b>5</b>

Total Proposed Time

1 Hours 30 minutes