



Meeting of the Trust Board of Directors at 18.00 hrs on 21st June 2017

Kilmardinny House.

Agenda

Item	Subject	Time Guide
1.	Welcome and Introduction new Partner and Independent Directors	
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 12th 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
5.	Equal pay claims – Report MG – Update Jane O'Connel	15
6.	EDLC outstanding Service Review Implementation (Cultural Development and Health and Fitness) – Update MG	15
7.	VAT Compliance Check HMRC / External Audit arrangements – Briefing Note MK	10
8.	EDLC – Capital Projects Update – General Manager	10
9.	Operational Performance Report – period ending 31st March 2017	10
10.	Schedule of Meetings 2017 - 2018	5
11.	AOCB	5
12	Facility Tour	15
13.	Date of Next Meeting Wednesday 23 rd August – 6.00pm Kirkintilloch Leisure Centre	

Total Proposed Time

1 hour 40 mins