



Meeting of the Trust Board of Directors at 18.30hrs on 20th October 2021

Cisco Webex

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.	Allander Leisure Centre Progress Report and Presentation – Dominic Theanne – EDC Major Assets.	15
5.	Minutes of Meeting of 18th August 2021 and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	5
6.	Vaccination Centres – EDLCT Facilities – Verbal Update General Manager	5
7.	Finance update including job retention scheme. Briefing Note MK	10
8.	Service / Facility Update – Beyond Level Zero – Report General Manager	10
9.	Digital Audit / Planning – Briefing Note Fiona Thom, Active Schools Manager	10
10.	Equality and Diversity Training / Update– Board Discussion	10
11.	AOCB	5
12.	Date of Next Meeting - 8th December 2021- Venue TBC	

Total Proposed Time
Hours

1 Hour 20 minutes