



Meeting of the Trust Board of Directors at 18.00 hrs on 15th February 2016

Kirkintilloch Leisure 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 16th November 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. | Job Evaluation EDC employees update – Job Evaluation Team | 10 |
| 6. | EDLC Budget 2017-18 | 10 |
| 7. | Service Review – Verbal Update – General Manager | 10 |
| 8. | Contribution to Huntershill and Kilmardinny Report | 5 |
| 9. | Independent Director Recruitment Update General Manager | 5 |
| 10. | EDLC – Capital Projects Update – General Manager | 15 |
| 11. | Operational Performance Report – Period ending 25 December 2016 | 5 |
| 12 | AOCB | 5 |
| 13. | Date of Next Meeting 12 th April 2017 | |

Total Proposed Time

1 hour 20 mins