



**Meeting of the Trust Board of Directors at 18.00hrs on 7<sup>th</sup> December 2022**

**Kilmardinny**

**Agenda**

<b>Item</b>	<b>Subject</b>	<b>Time Guide</b>
1.	<b>Welcome</b>	
2	<b>Apologies</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 12th October 2022 and Matters Arising</b> To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	<b>5</b>
5.	<b>Allander Leisure Centre Replacement</b> – Update General Manager	<b>5</b>
6.	<b>Vaccination Centres – EDLCT Facilities</b> – Verbal Update - General Manager.	<b>5</b>
7.	<b>Finance Report / Audit Update</b> – Briefing Note – Company Secretary	<b>5</b>
8.	<b>Gym Upgrades</b> – Briefing Note – General Manager	<b>10</b>
9.	<b>Cost of Living Crisis – Swim and Gym Access</b> – Verbal Update – General Manager	<b>10</b>
10.	<b>Independent Director Appointment</b> – Verbal Update – General Manager	<b>5</b>
11.	<b>AOCB</b>	<b>5</b>

Total Proposed Time

55 Minutes