



Meeting of the Trust Board of Directors at 18.00hrs on 18th August 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 30th June 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.	Mass Vaccination Centres – EDLCT Facilities – Verbal Update General Manager	10
7.	Finance update including job retention scheme. Briefing Note MK	10
8.	Sports Development Bookings. Briefing Note MG	5
9.	Facility Update Beyond Level zero 9th August - EDLCT – Report General Manager	10
10.	EDLCT Archive Research Charges 2021 – For approval	10
11.	Looked After and Accomodated Children (LAAC) membership extension request – Report General Manager	5
12.	Equality and Diversity Training / Update– Board Discussion	10
13.	AOCB	5

Total Proposed Time
Hours

1 Hour 35 minutes