



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes



Meeting of the Trust Board of Directors at 18.00 hrs on 26th February 2020

Kilmardinny

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 18th December 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.	10
5.	Budget update from EDLC / EDC	10
6.	2020/21 Pricing – Report for approval	10
7.	Early Opening update – Verbal update on usage General Manager.	10
8.	Operational Performance Report – Quarter 3 period ending 29 December 2019	15
9.	Elior Closure – William Patrick Library - Café Provision	15
10.	Independent Director – Advert Interview dates to be confirmed.	5
11.	AOCB	5
12.	Date of Next Meeting 22 nd April , Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 30 minutes