

**Minutes of Meeting of Board of Trustees Held on Wednesday 24th February
2021 18.00 hrs via Cisco Webex**

Present:

Gillian Renwick	(GR)	Partner Director
Howard Wilkin	(HW)	Trade Union Director
Iqbal Singh Bedi	(IB)	Independent Director
Jim Gibbons	(JG)	Partner Director
Jim Neill	(JN)	Independent Director (Vice Chair)
Jimmy Watson	(JW)	Independent Director
Maeve Kilcoyne	(MK)	Company Secretary
Mark Grant	(MG)	General Manager
Sandy Marshall	(SM)	Independent Director
Vaughan Moody	(VM)	Partner Director (Chair)

Apologies:

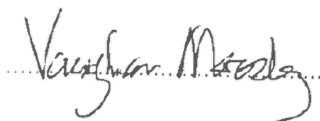
Sheila Mechan	(SMe)	Partner Director
Stewart MacDonald	(SMD)	Partner Director

Item	Subject	Action
1.	Welcome	
2.	Apologies As above.	
3.	Declaration of Director's interests None.	
4.	Minutes of Meeting of 28th October and Matters Arising Minutes were proposed by VM and seconded by JN.	
5.	Mass Vaccination Centres – EDLCT Facilities – Briefing Note General Manager MG gave an update on the EDLCT Facilities that are being used as vaccination centres. MG thanked all of the 44 staff who were working. HW added that from a Trade Union perspective feedback had been positive and it was a credit to the hard work of staff operating in these centres.	

Item	Subject	Action
6.	<p>Finance including Audit update Job retention scheme</p> <p>MG advised that the financial position previously projected was improved due to the extended lockdown that allowed the furlough scheme to be extended.</p> <p>Additional savings have been highlighted across payroll, coaches, utilities and day to day expenditure budgets. He added the projected deficit of £560k doesn't include recharge of Covid-19 costs to EDC. Reopening in April will be a financial challenge due to limited income streams which may last for several months into next financial year.</p>	
7.	<p>East Dunbartonshire Council Budget</p> <p>EDLCT will receive the same management fee/subsidy of £5.3 million. EDC has identified some money from loss of income scheme of which EDLCT figures were included. The ballpark loss of income for EDC as a whole is ~ £2.2 million. VM added that it will be made clear what part EDLCT has played during the pandemic.</p>	
8.	<p>Facility Reopening Update – EDLCT</p> <p>MG explained there has only been limited activity across services since September. Key times are mid-March when we will be able to start outdoor and non contact activities. We may be able to have Huntershill and Merkland open. From 26th April we may move into level 3 restrictions and conditions may change which could allow some facilities to reopen on a limited basis. Going forward we need to keep an eye on changes to restrictions and the numbers permitted for activities. This may allow us to generate more income in the second half of the financial year... The vaccination programme is being ramped up and finish dates may be earlier than expected. Ultimately we will be looking to get centres back operational and if this crosses over with vaccinations we will aim to run the centres and vaccination programme in tandem with appropriate risk assessments..</p>	
9.	<p>Allander Leisure Centre Development</p> <p>EDLCT are continuing to work with EDC assets team and contractors on the development. Sportsdrome has been demolished along with prefabricated offices. As we work with EDC assets team on the progress of the development, people will be able to go online and see the developments.</p> <p>IB thanked MG for the update and queried the junction improvement works as the design partially hides signage and the layout hides visibility for cyclists. IB asked if the feedback from cyclists and users of this junction is being taken into account. MG said he didn't have the detail but would discuss this with EDC assets team. JG said the junction is as per the planning permission that is going ahead and that he doesn't agree with the traffic lights. He added that councillors had the choice as to what they chose to do and the planning board on balance decided it would be better to have traffic lights.</p>	
10.	<p>AOCB</p> <p>None.</p>	

Item	Subject	Action
11.	Date of Next Meeting Wednesday 31 st March at 6pm.	

Signed:



Date

31 March 2021