



Meeting of the Trust Board of Directors at 18.00hrs on 19th May 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.	Minutes of Meeting of 31st March 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.	10
5.	Mass Vaccination Centres – EDLCT Facilities – Verbal Update General Manager	5
6.	Finance update including job retention scheme.	10
7.	Facility Update from reopening on 26th April - EDLCT – Report General Manager	15
8.	Allander Leisure Centre Progress Report - EDC	10
9.	EDLCT Exhibitions Policy 2021 – For approval	10
10.	AOCB	5
11.	Date of Next Meeting 30 th June 2021 at 6.00pm	

Total Proposed Time
Hours

1 Hour 15 minutes