



Meeting of the Trust Board of Directors at 18.30 hrs on 23rd October 2019

Kilmardinny

Agenda

Item	Subject	Time Guide
1.	Apologies	5
2.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
3.	Minutes of Meeting of 28th August and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred for action.	5
4.	Board Action Sheet	10
5.	Concession and Membership Review – Presentation and Report	30
6.	Allander Champions Group – Update from meeting on 11/09/19 Verbal update from General Manager and Presentation provided at ACG	15
7.	Leisure Centre Opening Hours update – Verbal Update - MG	10
8.	Operational Performance Report – Quarter 2 period ending 29th September 2019	10
9.	Bank Facilities Annual Renewal	5
10.	AOCB	5
11.	Date of Next Meeting(s) Wednesday 18 th December, Kirkintilloch Leisure Centre	

Total Proposed Time

1 Hours 40 minutes