



**Meeting of the Trust Board of Directors at 18.00 hrs on 21st February 2018**

**Killmardinny House**

**Agenda**

<b>Item</b>	<b>Subject</b>	<b>Time Guide</b>
1.	<b>Welcome</b>	
2	<b>Apologies</b>	5
3.	<b>Declaration of Director's interests</b> To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	<b>Minutes of Meeting of 20<sup>th</sup> December and Matters Arising</b> To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred for action	10
5.	<b>Overview of EDC Budget setting process for 2018 / 19 and implications for EDLC.</b>	40
6.	<b>Culture Service review staff release. - Update.</b>	5
7.	<b>Council decision on Redundancy Benchmarking Report - Update</b>	10
8.	<b>Variation to Leisure Centre Opening Hours - Update</b>	5
9.	<b>Operational Performance Report</b>	10
10.	<b>Board Training Day – feedback from 1/12/17 and future session</b>	5
11.	<b>AOCB</b>	5
12.	<b>Date of Next Meeting</b> 25 <sup>th</sup> April, Kirkintilloch Leisure Centre	5

Total Proposed Time  
minutes

1 Hour 45 minutes