



Meeting of the Trust Board of Directors at 18.00hrs on 1st February 2023

Kilmardinny

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Removal of Library Recovery Charges – Report Cultural Services Manager	
5.	Minutes of Meeting of 7th December 2022 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.	5
6.	Allander Leisure Centre Replacement – Update General Manager	5
7.	Vaccination Centres – EDLCT Facilities – Verbal Update - General Manager.	5
8.	Finance Report / Audit Update – Briefing Note – Company Secretary	5
9.	EDLCT Pricing Review – 2023/2024	10
10.	Operational Performance Report – Report Company Secretary	10
11.	Free Swim and Gym Update – Verbal Update - General Manager	10
12.	Independent Director Appointment – Verbal Update – General Manager	5

13.	Schedule of Board Dates – Scheduled for 23/24 - MK	
14.	AOCB	5

Total Proposed Time
Minutes

1hour 5mins