



**Meeting of the Trust Board of Directors at 18.30 hrs on 23<sup>rd</sup> August 2017**

**Kirkintilloch Leisure Centre.**

**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 21<sup>st</sup> June 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	5
5.	<b>Variation to Leisure Centre Opening Hours - Report</b>	10
6.	<b>Corporate Gym Membership – Briefing Note</b>	10
7.	<b>Service Review – Verbal Update – General Manager</b>	10
8.	<b>Operational Performance Report – Period ending 2<sup>nd</sup> July 2017</b>	10
9.	<b>AOCB</b>	5
10.	<b>Date of Next Meeting</b> 25 <sup>th</sup> October, Kilmardinny House	

Total Proposed Time

60 minutes