



Meeting of the Trust Board of Directors at 18.00 hrs on 28th August 2019

Kirkintilloch Leisure Centre

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 26th June 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.	Allander Champions Group – Update Verbal update from General Manager	15
6.	Leisure Centre Opening Hours update – Verbal Update - MG	10
7.	Operational Performance Report – Quarter 1 period ending 30 June 2019	10
8.	Health for Heroes Programme – Briefing Note - MG	10
9.	External Audit Update - MK	10
10.	AOCB	5
11.	Date of Next Meeting(s) 23 rd October 6pm – AGM, followed by board meeting. Both at Kilmardinny.	

Total Proposed Time

1 Hours 25 minutes