



Meeting of the Trust Board of Directors at 18.00 hrs on 25th October 2017

Kilmardinny House.

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	5
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Thomas Glen (Depute CEO) / Jamie Robertson (Strategic Lead Finance) Overview of EDC Budget setting process for 2017 / 18 and implications for EDLC.	20
5.	Minutes of Meeting of 23rd 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	10
6.	Variation to Leisure Centre Opening Hours - Update	10
7.	Barclay Review - Briefing Note – SPORTA - update	10
8.	Operational Performance Report – Period ending 1st October 2017	10
9.	SPORTA Conference 13th and 14th November. Representation from EDLC	5
10	Board Training Agree costs and potential dates for 2 x half sessions.	5
11.	AOCB	5
12.	Date of Next Meeting 13 th December, Kirkintilloch Leisure Centre	

Total Proposed Time
minutes

1 Hour 25 minutes