



Meeting of the Trust Board of Directors at 18.00hrs on 31st March 2021

Cisco Webex

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.	Minutes of Meeting of 24th February 2021 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.	10
5.	Mass Vaccination Centres – EDLCT Facilities – Verbal Update General Manager	5
6.	Finance update including job retention scheme.	10
7.	Facility Reopening Update - EDLCT – Report General Manager	15
8.	Museums and Galleries Scotland Funding – Briefing Note General Manager	10
9.	EDLCT 10 year Anniversary – General Manager	10
10.	EDLCT Board Meeting Schedule 2021 / 2022	5
11.	AOCB	10
12.	Date of Next Meeting 19 th May 2021 at 6.00pm	

Total Proposed Time
Hours

1 Hour 25 minutes