



Meeting of the Trust Board of Directors at 18.00 hrs on 24th April 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 6th March 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.	Presentation by Sports Development. MORE (Minimum Operating Requirements) for Sports Clubs	20
5.	Board Action Sheet	10
6.	Risk Register Draft risk register for Board Approval	10
7.	Archives Collections Policy. Updated report for approval	10
8.	Financial Update – MK	10
9.	Scottish Tourist Board Quality Assurance Grading for Leisure Centres Verbal update by General Manager	5
10.	AOCB	5
11.	Date of Next Meeting 26 th June, Kilmardinny	

Total Proposed Time

1 Hours 25 minutes