



Meeting of the Trust Board of Directors at 18.30 hrs on 19th September 2018

Kirkintilloch Leisure Centre

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 27th 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	10
5.	Revenue Savings Options – Update on implementation of Savings including revised Smaller Library option. – General Manager	30
6.	Brewin Dolphin Investment Proposal Robert Lillie Trust – Report MK	10
7.	Update on Industrial action. - Briefing Note General Manager	10
8.	Operational Performance Report – MK	15
9.	Risk Register update – Finance and Audit to review for Board approval.	5
10	AOCB	5
11.	Date of Next Meeting 31st October, Kilmardinny House	5

Total Proposed Time

1 Hours 40 minutes