



**Meeting of the Trust Board of Directors at 18.00hrs on 8<sup>th</sup> December 2021**

**Cisco Webex**

**Agenda**

<b>Item</b>	<b>Subject</b>	<b>Time Guide</b>
1.	<b>Welcome</b>	
2	<b>Apologies</b>	
3.	<b>Declaration of Director's interests</b> To receive declarations of interest by Directors relating to items contained within the agenda.	<b>5</b>
4.	<b>Minutes of Meeting of 20<sup>th</sup> October 2021 and Matters Arising</b> To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	<b>5</b>
5.	<b>Independent Director Recruitment – Board approval</b>	<b>10</b>
6.	<b>Allander Leisure Centre Champions Group – Verbal update General Manager.</b>	<b>10</b>
7.	<b>Vaccination Centres – EDLCT Facilities – Verbal Update General Manager.</b>	<b>5</b>
8.	<b>Finance update including DD membership. Briefing Note MK.</b>	<b>10</b>
9.	<b>EDLC Libraries external funding Bids. – Briefing Note.</b>	<b>5</b>
10.	<b>Equality and Diversity Training / Update – Board Discussion.</b>	<b>5</b>
11.	<b>AOCB</b>	<b>5</b>
12.	<b>Date of Next Meeting – 2<sup>nd</sup> February 2022- Venue TBC.</b>	

Total Proposed Time  
Hours

1 Hour 00 minutes