



Meeting of the Trust Board of Directors at 18.00hrs on 7th February 2024

**Kilmardinny
Agenda**

Item	Subject	Time Guide
1.	Welcome	
2.	Apologies	
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Council Budget Update – Ann Davie	15
5.	Minutes of Meeting of 6th December 2023 and Matters Arising To consider the accuracy of the minutes and to receive reports on action taken to progress issues referred to for action.	5
6.	Building Manager – Cultural Services – Report – Craig Elliott Wilson	10
7.	Operational Performance Report – Period ending 31st December 2023.	10
8.	Pricing Review 2024/2025 – Report – General Manager	10
9.	Finance Update – Briefing Note - Company Secretary	15
10.	Live Active Scheme – Briefing Note – Health and Fitness Adviser	10
11.	Allander Official Opening / Sportsdrome Opening – Verbal Update – General Manager	10
12.	Bearsden Hub/Library Closure – Verbal Update – General Manager	5
13.	General Manger – Retirement	5
14.	AOCB – Date of Next meeting – 10th April 2024	5

Total Proposed Time

1hour 45 mins