



Meeting of the Trust Board of Directors at 18.00hrs on 17th August 2022

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.	Minutes of Meeting of 8th June 2022 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.	5
5.	Sub Committees members – filling of 2 vacancies on finance and HR sub committees.	5
6.	Allander Leisure Centre Replacement – Update General Manager – Progress Report / Photographs.	5
7.	Vaccination Centres – EDLCT Facilities – Verbal Update General Manager.	10
8.	Finance Report / Audit Update – Briefing Note – MK	5
9.	Operational Performance Report – period ending 26th June 2022	10
10.	Temporary Amendment to Opening Hours of Lennoxton Library – technical note	5
11.	EDLCT Digital Strategy Report	5
12.	Equality and Diversity Training / Update – Board Discussion.	5
13.	EDLCT Board Information Day – proposed date	5

14.	Independent Director Appointment	5
15.	Date of Next Meeting – October 12th 2022 – AGM at 6pm, Board Meeting at 6.30pm.	
16.	AOCB	

Total Proposed Time
minutes Hours

1 Hour 10 Minutes