



Meeting of the Trust Board of Directors at 18.00hrs on 8th June 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 30th March 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. | Local Council Elections EDC – Partner Director Appointments | 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/Investment Policy - Report - MK | 5 |
| 9. | Operational Performance Report – period ending 31 March 2022 | 10 |
| 10. | Equality and Diversity Training / Update – Board Discussion. | 5 |
| 11. | EDLCT Board Information Day | 5 |
| 12. | Independent Director Appointment | |
| 13. | AOCB | 5 |

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| 14. | Date of Next Meeting – August 10 th 2022 | |
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Total Proposed Time
minutes Hours

1 Hour 10