



Meeting of the Trust Board of Directors at 18.00 hrs on 25th April 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 21st February 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.	EDLC Gym Facilities Performance Update: Presentation by David Kelly / Julie Forrest	20
6.	EDLC Budget for 2018/19 Update on EDC Council Budget and EDLC Management Fee	10
7.	Proposed Revenue Savings Options – Report – General Manager	30
8.	East Dunbartonshire Special Council meeting of 20th March. Appointment of Council vacancies and decisions on Terms and Conditions	5
9.	Council decision on Redundancy Benchmarking Report TULCRA – Update on Special Council meeting	5
10.	Operational Performance Report	10
11.	Trustee Safeguarding	5
11.	AOCB	5
12.	Date of Next Meeting 27 th June, Kilmardinny House	5

Total Proposed Time

1 Hours 55 minutes