



## Meeting of the Trust Board of Directors at 18.00hrs on 29<sup>th</sup> March 2023

### Kilmardinny

### Agenda

Item	Subject	Time Guide
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>East Dunbartonshire Council Budget Update 2023/2024 and EDLCT Management Fee</b> – Ann Davie, Depute Chief Executive and Jamie Robertson, Chief Finance Officer	<b>15</b>
5.	<b>Minutes of Meeting of 1<sup>st</sup> February 2023 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>
6.	<b>Allander Leisure Centre Opening</b> – Update General Manager	<b>10</b>
7.	<b>Vaccination Centres – EDLCT Facilities</b> – Verbal Update - General Manager	<b>5</b>
8.	<b>Finance Report / Audit Tender Update</b> – Briefing Note – Company Secretary	<b>5</b>
9.	<b>Remembering Together – Phase 1 Update – East Dunbartonshire Council Report</b> – for noting	<b>10</b>
10.	<b>Free Swim and Gym Update</b> – Briefing Note - General Manager	<b>10</b>
11.	<b>Independent Director Appointment</b> – Verbal Update – General Manager	<b>5</b>
12.	<b>Equality, Diversity and Inclusion Training</b> – General Manager	<b>5</b>
13.	<b>AOCB</b>	

Total Proposed Time

1hour 15mins