



Meeting of the Trust Board of Directors at 18.00 hrs on 20th December 2017

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.	Thomas Glen (Depute CEO) / Jamie Robertson (Strategic Lead Finance) Overview of EDC Budget setting process for 2018 / 19 and implications for EDLC.	20
5.	Minutes of Meeting of 25th October 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
6.	Transfer of Robert Lillie Trust Funds - Report	10
7.	EDLCT Actuarial Valuation Results - Update	5
8.	GDPR (General Data Protection Regulation) Briefing Note	5
9.	Culture Service review staff release. - Update.	10
10.	Council decision on Redundancy Benchmarking Report - Update	10
11.	Variation to Leisure Centre Opening Hours - Update	5
12.	Barclay Review - Briefing Note – SPORTA - Update	5
13.	Board Training Day – feedback from 1/12/17 and future session	5
14.	AOCB	5
15.	Date of Next Meeting 21st February, Kilmardinny House	

Total Proposed Time
minutes

1 Hour 40 minutes