



Meeting of the Trust Board of Directors at 18.00 hrs on 6th March 2019

Kilmardinny

Agenda

Item	Subject	Time Guide
1.	Welcome – Introduction Fraser Makeham Operations Manager Leisuredrome	
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.	Overview of EDC Budget setting process for 2019/20 and implications for EDLC. Thomas Glen Assistant CEO EDC.	20
5.	Minutes of Meeting of 16th January 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.	Unacceptable Behaviour Policy. EDLC policy reflecting newly adopted EDC policy.	10
7.	Risk Register Update – Verbal update by General Manager	10
8.	Fitness Classes - Briefing note General Manager	10
9.	Operational Performance Report - Quarter ending 30 th December 2018	10
10.	Brewin Dolphin – Director Information Robert Lillie Trust – Briefing note Company Secretary	5
11.	AOCB	
12.	Date of Next Meeting 24 th April , Kiirkintilloch Leisure Centre	5

Total Proposed Time

1 Hours 30 minutes

