



Meeting of the Trust Board of Directors at 18.00hrs on 11th June 2025

**Kirkintilloch Town Hall
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 2nd April and Matters Arising To consider the accuracy of the minutes and to receive reports on action taken to progress issues referred to for action.	10
5.	Active Schools and Community Sport Update – Presentation – Active Schools and Community Sport Manager	10
6.	Operational Performance Report – Report - General Manager	10
7.	Independent Director Vacancy – Verbal Update – General Manager	10
8.	2024 / 25 Audit – Verbal Update – Company Secretary	10
9.	AOCB	5
10.	Date of Next meeting – 6th August 2025, Kilmardinny House	

Total Proposed Time

1 hour 00mins