

## Minutes of Board Meeting held on 11<sup>th</sup> January 2019

### Present –

Gary Higgon (Chairman), Ashley Pringle, Councillor Timothy Billings, Councillor John Sweeney and Helen Campbell

### In attendance –

Libby Cairns (Chief Executive), Lorne Campbell (Business Manager – Development), Colin Glencorse (Business Manager – Leisure), Laura Barrie (Business Manager – Physical Activity), Lee Gillan (Senior Finance and Support Officer), Alex Murray (Health and Safety Co-ordinator) and Marion Hunter (Finance and Support Officer)

The meeting started at 10.00am.

#### 1. Apologies

Apologies were received from Councillor Joy Brahim and Councillor Shaun MacAulay.

#### 2. Minutes of the meeting held on the 6<sup>th</sup> December 2018

The minutes of the meeting held on the 6<sup>th</sup> December 2018 were approved.

#### 3. Matters arising

The Business Manager (Development) advised there was no further update from North Ayrshire Council on the impact of the Company's current rates relief if advertising were to be displaying within the premises.

#### 4. Impact Report 2018 Incorporating 2019/20 Budget (final draft to be tabled)

Following discussion on the changes within the report and the £25,000 reduction in the contribution from North Ayrshire Council the Board agreed the Company Impact Report incorporating the 2019/20 budget and its submission to North Ayrshire Council in January.

#### 5. Any Other Business

The Chief Executive reminded Directors of the Provost Awards taking place at the Portal on the 15<sup>th</sup> March 2019 and asked that they advise of their availability. The Business Manager (Leisure) explained to the Board the current issues with the projection system at Vikingar, they were advised a report will be tabled at the February Board meeting with full details. Discussion took place regarding the recent press release regarding the new facility in Ardrossan. The Chief Executive assured the Board when more information is received this will be reported back and any assistance, which can, will be given to North Ayrshire Council through the consultation period.

#### 6. Date of next meeting

The next meeting will take place on 28<sup>th</sup> February 2019.

The meeting concluded at 10.21am.