

BOARD OF DIRECTORS

27th February 2020

AGENDA

In accordance with the Company's Code of Conduct, it is the responsibility of a Director to declare any conflict, or potential conflict, or interest, at any meeting or other forum that they attend.

- 1. Apologies
- 2. Minutes of the meeting held on 30th January 2020
- 3. Matters arising
- 4. Health and Safety Report
- 5. Business Report
- 6. Leisure Report
- 7. Active Lifestyles Report
- 8. Community Sports Report
- 9. Staff Absence Quarterly Report
- 10. Quarterly Complaints / Freedom of Information Report
- 11. Pricing Review 2020 Report
- 12. Fitness Report
- 13. CRM Tender Report
- 14. Chief Executive Verbal Report
- 15. Any Other Business
- 16. Date of next meeting 30th April 2020

A Better Life

KA Leisure is a trading name of North Ayrshire Leisure Limited