



BOARD OF DIRECTORS

30th January 2020

Quarry Road, Irvine- 10.00am

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 meetings held on the 28th November 2019
3. Matters arising
4. Health and Safety Report
5. Performance and Impact Report

Additional Items

6. Gender Pay Gap Report
7. New Company Telephone System (update) Report
8. Any Other Business
9. Date of next meeting 27th February 2020

A Better Life

KA Leisure is a trading name of North Ayrshire Leisure Limited

North Ayrshire Leisure Limited is a Company Limited by Guarantee No.202978 and a recognised Scottish Charity No.SC029780.
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