

BOARD OF DIRECTORS

26th November 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 meeting held on 27th October 2020
- 3. Matters arising
- 4. Annual Report and Accounts 2019-20
- 5. Health and Safety Report
- 6. Business Report
- 7. Leisure Report
- 8. Active Lifestyles Report
- 9. Community Sport Report
- 10. Staff Absence Quarterly Report
- 11. Quarterly Complaints and Freedom of Information Report
- 12. KA Leisure Draft Communication Strategy 2020-2023
- 13. Company Future Outlook Discussion
- 14. 2021 Schedule of Board of Directors Meetings Report
- 15. Any Other Business
- 16. Date of next meeting TBC

