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BOARD OF DIRECTORS

27th October 2020

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**AGENDA**

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***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.***

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1. Apologies
2. Minutes of meeting held on 27<sup>th</sup> August 2020
3. Matters arising
4. Health and Safety Report
5. Business Report
6. Leisure Report
7. Active Lifestyles Report
8. Community Sport Report
9. COVID-19 Communication Framework
10. CRM system update Report
11. Company Future Outlook Discussion
12. Any Other Business
13. Date of next meeting 26<sup>th</sup> November 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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