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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 the meetings held on 25<sup>th</sup> February 2021
3. Matters arising
4. Health & Safety Report
5. Boiler Replacement - Auchendarvie Leisure Centre
6. Corporate Broadband Upgrade
7. Any Other Business
8. Date of next meeting 29<sup>th</sup> April 2021