

---

**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 28<sup>th</sup> October 2021
3. Matters Arising
4. Interim CEO Report
5. Recovery & Renewal Report
6. Business Report
7. Health Wellbeing & Safety Report
8. Leisure Report
9. Active Lifestyle Report
10. Community Sport Report
11. Quarterly Complaints/FOI Report – Q2 2021/22
12. Revision to Organisation Staffing Structure
13. Any Other Business
14. Date of next meeting