



BOARD OF DIRECTORS

27th January 2022

Virtual Teams Meeting – 10am

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 2nd Dec 2021
3. Matters Arising
4. Interim CEO Report (Verbal)
5. KA Leisure's Performance & Impact Report Incorporating 2022/23 Budget
6. Date of next meeting 24th February 2022

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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