

## Minutes of the Board Meeting held on 27<sup>th</sup> January 2022

### Present –

Gary Higgon (Chairman), Councillor Timothy Billings, Helen Campbell, Councillor Jean McClung, Ashley Pringle, Councillor John Sweeney and Anne Todd

### In attendance –

Malcom McPhail (Interim Chief Executive), Colin Glencorse (Business Manager – Leisure), Laura Barrie (Business Manager – Physical Activity) and Christine Clark (Data and Support Officer)

**Also in attendance from North Ayrshire Council**– Rhona Arthur (Head of Service – Connected Communities) and Jenny Squires (HR Advisor – People and ICT)

The meeting started at 10.00am

#### 1. Apologies

Apologies were received from Councillor Shaun MacAulay and Lorraine Tulloch

#### 2. Minutes of the meeting held on 2<sup>nd</sup> December 2021

The minutes of the meeting held on 2<sup>nd</sup> December 2021 were approved.

#### 3. Matters arising

The Business Manager (Leisure) provided the Board with an update on the Auchenharvie Leisure Centre Boiler Replacement tender process and advised that a full report will be provided to the next Board Meeting. The Business Manager (Physical Activity) provided an update on the progress of the Stress Indicator Tool and will provide a further written update at the next Board Meeting.

#### 4. Interim CEO Report

In addition to the update already given on membership sales and impact of competitors the Interim CEO provided details on the road map to establishing a Community Health and Wellbeing Company.

#### 5. KA Leisure's Performance and Impact Report Incorporating 2022/23 Budget

Following discussion the Board agreed the KA Leisure Performance and Impact Report and its submission to North Ayrshire Council in February 2022.

#### 6. Additional Item

The Chairman advised the Board that he had received the resignation of the Chief Executive, Libby Cairns.

#### 7. Date of next meeting 24<sup>th</sup> February 2022

The next meeting will take place on 24<sup>th</sup> February 2022.

The meeting concluded at 11.08am