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BOARD OF DIRECTORS

25<sup>th</sup> August 2022

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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 20 July 2022
3. Matters Arising
4. Interim CEO Report
5. Community Health and Wellbeing Company Report - Verbal
6. Health, Safety & Wellbeing Report
7. Business Report
8. Leisure Report
9. Active Lifestyles Report
10. Community Sport Report
11. Quarterly Complaints/FOI Report – Q4 2021/22
12. Quarterly Complaints/FOI Report – Q1 2022/23
13. Any other Business
14. Date of next meeting

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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