

## Minutes of Board Meeting held on 20<sup>th</sup> July 2022

### Present –

Ashley Pringle (Vice Chairperson), Councillor Jean McClung, Councillor Jim Montgomery, Councillor Ian Murdoch, Councillor John Sweeney, Anne Todd and Lorraine Tulloch

### In attendance –

Malcolm McPhail (Interim Chief Executive), Colin Glencorse (Head of Operations and Customer Service), Terry Stirton (HR Manager) and Stephanie McConnochie (PA to C.E.O)

### Also in attendance from North Ayrshire Council –

Rhona Arthur (Head of Service – Connected Communities)

The meeting started at 10.05am.

#### 1. Apologies

Apologies were received from Helen Campbell and Audrey Sutton.

#### 2. Minutes of the meeting held on the 31<sup>st</sup> March 2022

The minutes of the meeting held on the 31<sup>st</sup> March 2022 were approved.

#### 3. Matters arising

Update regarding Golf Working Group was received by Colin Glencorse. Proposal was made to consult with Neil Ross. Further update will be delivered at next meeting.

#### 4. Interim Chairperson Report

The Head of Service for Connected Communities proposed Ashley Pringle as new Chairperson. This was seconded by Councillor McClung. After consultation, Ashley Pringle was unanimously appointed as new Chairperson. The Head of Service for Connected Communities proposed that the Vice Chairperson should be elected at the next meeting, formalising appointments on this date. The Board agreed a formal letter of thanks should be sent to the outgoing Chairman Gary Higgon.

#### 5. Portal Fitness Equipment Tender

The Head of Operations and Customer Service discussed the report and proposal to continue with our existing supplier; Pulse Fitness for all 3 lots. The Board discussed financial implications and staff/customer training that would be required for the new Track Platform. After discussion the Board approved the Proposal to continue with Pulse Fitness on all 3 Lots.

#### 6. Community Health and Wellbeing Company Update

The Interim CEO gave a brief rundown of the Report. The Board discussed the intended timeline expected. The Interim CEO would be intending on setting up the first Steering Group with all leads in mid-September with the Chairperson chairing the group. The intent would be that the remaining KA Board would remain in place, delivering CHBC under a new and different contract. The Board will possibly require wider area representation and more input from communities.



**7. Extension of Interim C.E.O Contract**

N/A

**8. Any Other Business**

N/A

**9. Date of next meeting**

The date of the next meeting is to be confirmed.

The main meeting concluded prematurely due to a fire alarm.