



BOARD OF DIRECTORS

27th October 2022

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 meeting held on 25 August 2022
3. Matters Arising
4. Update on Strategic Objectives
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. Any other Business
12. 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.
Registered Office: 22 Quarry Road, Irvine KA12 0TH; Tel: 01294 315120; Fax: 01294 315140; email: info@kaleisure.com;
www.kaleisure.com

BOARD OF DIRECTORS

Directors

Helen Campbell

Councillor Jean McClung

Councillor Jim Montgomerie

Councillor Ian Murdoch

Ashley Pringle (Chairman)

Councillor John Sweeney

Anne Todd

Lorraine Tulloch

In Attendance

Malcolm McPhail – Interim Chief Executive

Colin Glencorse – Head of Operations and Customer Service

Susan Kelly – Assistant Head of Operations and Customer Service

Lee Gillan – Senior Finance and Support Officer

Fiona Comrie – Health and Wellbeing Manager

Scott Morrison – Community Sport Manager

Terry Stirton – HR Manager

Rhona Arthur – NAC - Head of Service (Connected Communities)

Apologies

Audrey Sutton – NAC Executive Director of Communities and Education