



BOARD OF DIRECTORS

24th February 2023

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 15th December 2022
3. Matters Arising
4. Interim CEO Strategic Objectives Update
5. Health, Safety & Wellbeing Report
6. Business Report
7. Leisure Report
8. Active Lifestyles Report
9. Community Sport Report
10. Staff Representative Verbal Report
11. Pricing Review
12. KPI's
13. Gender Pay Gap Report 2022
14. Any other Business
15. 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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