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BOARD OF DIRECTORS

30<sup>th</sup> June 2023

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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 27<sup>th</sup> April 2023
3. Matters Arising
4. 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. KPI's
12. Any other Business
13. HSE Survey Update - Sarah Shimmen
14. KA Leisure Strategic Viability Financial Response for the next 5 years
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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