



BOARD OF DIRECTORS

14th December 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 31st August 2023
3. Matters Arising
4. Annual Accounts
5. Business Report
6. CEO - Chairman Requested Information Report
7. Departmental Reports
 - Health, Safety & Wellbeing Report
 - Leisure Report
 - Active Lifestyles Report
 - Community Sport Report
8. Any other Business
9. 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