



BOARD OF DIRECTORS

29th February 2024

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 14th December 2023
3. Matters Arising/Action Points
4. Key Business Data and Performance
5. Impact Report - Verbal
6. Departmental Reports
 1. Business Report
 2. Health, Safety & Wellbeing Report
 3. Active Lifestyles Report
 4. Community Sport Report
 5. GM Reports
7. KPI Feedback - Verbal
8. Pricing Review
9. Gender Pay Gap Report 2023
10. Any other Business
11. 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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