



BOARD OF DIRECTORS

25th April 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 29th February 2024
3. Matters Arising/Action Points
4. New Director Appointment
5. Departmental Reports
 1. Health, Safety & Wellbeing Report
 2. Leisure Report
 3. Active Lifestyles Report
 4. Community Sport Report
6. KPI Framework/Board Report Format (Verbal)
7. Wellbeing Alliance Update (Verbal)
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.
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