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BOARD OF DIRECTORS

29<sup>th</sup> August 2024

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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 25<sup>th</sup> April 2024
3. Matters Arising
4. Governance Review (O'Donnell Associates)
5. Departmental Reports
  - 5.1 Health, Safety & Wellbeing Report
  - 5.2 Business Report
  - 5.3 Leisure Report
  - 5.4 Health and Wellbeing Service Report
  - 5.5 Community Sport Report
  - 5.6 People Report
6. KPI Dashboard
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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