



## KA Leisure Board Meeting

Thursday 31<sup>st</sup> October 2024 – 10am

KA Leisure Head Office, 22 Quarry Road, Irvine KA12 0UG

### AGENDA

Item No	Item	Lead
1.	Apologies	Chairperson
2.	Minutes of meeting held on 29 <sup>th</sup> August 2024	Chairperson
3.	Matters Arising	Chairperson/All
4.	Department Reports  4.1 Health, Safety & Wellbeing Report 4.2 Business Report 4.3 Leisure Report 4.4 Health and Wellbeing Service Report 4.5 Community Sport Report 4.6 Employee Report	
5.	Wellbeing Alliance Update (Verbal)	Laura Barrie
6.	Governance Review Findings - O'Donnell Associates	Sarah Geoghegan Clair Bryan
7.	Any Other Business	Chairperson/All
8.	Date of Next Meeting	Chairperson