



Board of Directors
5th December 2024

KA Leisure Board Meeting

Thursday 5th December 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 31 st October 2024	Chairperson
3.	Matters Arising	Chairperson/All
4.	Annual Report and Accounts 2023-24	M McPhail B Wright N Morrison
5.	Director Appointments	Chairperson/M McPhail
6.	Any Other Business	Chairperson/All
7.	Date of Next Meeting	Chairperson