



Board of Directors
27th February 2025

KA Leisure Board Meeting

Thursday 27th February 2025 – 10am

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

AGENDA

Item No	Item	Lead
1.	Apologies	Chairperson
2.	Minutes of meeting held on 5 th Dec 2024	Chairperson
3.	Matters Arising	Chairperson/All
4.	Ardrossan Campus - Presentation	Yvonne Holland
5.	HR Committee Recommendations	Chairperson
6.	Audit Committee Recommendations	Chairperson
7.	Department Reports	
	7.1 Health, Safety & Wellbeing Report	7.1 Written Report Only
	7.2 Business Report	7.2 Brian Wright
	7.3 Leisure Report	7.3 Malcolm McPhail
	7.4 Health and Wellbeing Service Report	7.4 Written Report Only
	7.5 Community Sport Report	7.5 Written Report Only
	7.6 People Report	7.6 Written Report Only
8.	KPI Framework Report	Laura Barrie
9.	Wellbeing Alliance Update – Verbal	Laura Barrie
10	Operational Strategy for next 12 months	Malcolm McPhail
11	Any Other Business	Chairperson/All
12	Date of Next Meeting	Chairperson