



BOARD OF DIRECTORS

29th August 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 25th 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.
Registered Office: 22 Quarry Road, Irvine KA12 0TH; Tel: 01294 315120; Fax: 01294 315140; email: info@kaleisure.com;
www.kaleisure.com