

BOARD OF DIRECTORS

27th October 2022

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 25 August 2022
- 3. Matters Arising
- 4. Update on Strategic Objectives
- 5. Community Health and Wellbeing Company Report Verbal
- 6. Health, Safety & Wellbeing Report
- 7. Business Report
- 8. Leisure Report
- 9. Active Lifestyles Report
- 10. Community Sport Report
- 11. Any other Business
- 12. Date of next meeting



BOARD OF DIRECTORS

Directors

Helen Campbell

Councillor Jean McClung

Councillor Jim Montgomerie

Councillor Ian Murdoch

Ashley Pringle (Chairman)

Councillor John Sweeney

Anne Todd

Lorraine Tulloch

In Attendance

Malcolm McPhail - Interim Chief Executive Colin Glencorse – Head of Operations and Customer Service Susan Kelly – Assistant Head of Operations and Customer Service Lee Gillan – Senior Finance and Support Officer Fiona Comrie - Health and Wellbeing Manager Scott Morrison - Community Sport Manager Terry Stirton – HR Manager

Rhona Arthur – NAC - Head of Service (Connected Communities)

Apologies

Audrey Sutton - NAC Executive Director of Communities and Education