
BOARD OF DIRECTORS

19 March 2021

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 the meetings held on 25th February 2021
3. Matters arising
4. Health & Safety Report
5. Boiler Replacement - Auchenhavie Leisure Centre
6. Corporate Broadband Upgrade
7. Any Other Business
8. Date of next meeting 29th April 2021