

BOARD OF DIRECTORS

25th February 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. Appointment of Executive Officers
- 3. Minutes of the meeting held on 1st February 2021
- 4. Matters arising
- 5. Business Report
- 6. Leisure Report
- 7. Active Lifestyles Report
- 8. Community Sport Report
- 9. Staff Absence Quarterly Report
- 10. Quarterly Complaints/Freedom of Information Report
- 11. Gender Pay Gap
- 12. Annual Pricing Review
- 13. Any Other Business
- 14. Date of next meeting TBC