

**BOARD OF DIRECTORS** 

28 October 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 meeting held on 6<sup>th</sup> September 2021
- 3. Matters Arising
- 4. Annual Report
- 5. Interim CEO Report
- 6. Recovery & Renewal Report
- 7. Business Report
- 8. Health Wellbeing & Safety Report
- 9. Leisure Report
- 10. Active Lifestyle Report
- 11. Community Sport Report
- 12. Staff Absence Report
- 13. Strategic Risk Register (Verbal Report)
- 14. Any Other Business
- 15. Date of next meeting 25<sup>th</sup> November 2021