

BOARD OF DIRECTORS

2nd December 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 28th October 2021
- 3. Matters Arising
- 4. Interim CEO Report
- 5. Recovery & Renewal Report
- 6. Business Report
- 7. Health Wellbeing & Safety Report
- 8. Leisure Report
- 9. Active Lifestyle Report
- 10. Community Sport Report
- 11. Quarterly Complaints/FOI Report Q2 2021/22
- 12. Revision to Organisation Staffing Structure
- 13. Any Other Business
- 14. Date of next meeting