
BOARD OF DIRECTORS

31st March 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 the meeting held on 27th January 2022
3. Matters Arising
4. Interim CEO Report
5. Community Health and Wellbeing Company
6. Health, Wellbeing & Safety Report
7. Recovery & Renewal Report
8. Business Report
9. Leisure Report
10. Active Lifestyles Report
11. Community Sport Report
12. Staff Absence Quarterly Report
13. Quarterly Complaints/Freedom of Information Report
14. Gender Pay Gap Report
15. Annual Pricing Review
16. Auchenhavie Leisure Centre Boiler Tender
17. Portal Fitness Equipment Tender
18. Support Team Realignment Update
19. Any Other Business
20. Date of next meeting