

**BOARD OF DIRECTORS** 

25<sup>th</sup> August 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 meeting held on 20 July 2022
- 3. Matters Arising
- 4. Interim CEO Report
- 5. Community Health and Wellbeing Company Report Verbal
- 6. Health, Safety & Wellbeing Report
- 7. Business Report
- 8. Leisure Report
- 9. Active Lifestyles Report
- 10. Community Sport Report
- 11. Quarterly Complaints/FOI Report Q4 2021/22
- 12. Quarterly Complaints/FOI Report Q1 2022/23
- 13. Any other Business
- 14. Date of next meeting