

## **BOARD OF DIRECTORS**

1st 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. Minutes of the meeting held on 26<sup>th</sup> November 2020
- 3. Matters arising
- 4. Health and Safety Verbal Report
- 5. Business Verbal Report
- 6. Leisure Verbal Report
- 7. Active Lifestyles Verbal Report
- 8. Community Sport Verbal Report
- 9. Covid-19 Recovery & Renewal Plan Report
- 10. Any Other Business
- 11. Date of next meeting 25th February 2021