

**BOARD OF DIRECTORS** 

24th February 2023

## **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 15<sup>th</sup> December 2022
- 3. Matters Arising
- 4. Interim CEO Strategic Objectives Update
- 5. Health, Safety & Wellbeing Report
- 6. Business Report
- 7. Leisure Report
- 8. Active Lifestyles Report
- 9. Community Sport Report
- 10. Staff Representative Verbal Report
- 11. Pricing Review
- 12. KPI's
- 13. Gender Pay Gap Report 2022
- 14. Any other Business
- 15. Date of next meeting