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BOARD OF DIRECTORS

30th January 2020

Quarry Road, Irvine- 10.00am

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### AGENDA

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***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.***

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1. Apologies
2. Minutes of the meetings held on the 28th November 2019
3. Matters arising
4. Health and Safety Report
5. Performance and Impact Report

#### Additional Items

6. Gender Pay Gap Report
7. New Company Telephone System (update) Report
8. Any Other Business
9. Date of next meeting 27th February 2020

A Better Life

KA Leisure is a trading name of North Ayrshire Leisure Limited

North Ayrshire Leisure Limited is a Company Limited by Guarantee No.202978 and a recognised Scottish Charity No.SC029780.  
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