

BOARD OF DIRECTORS

27th October 2020

## **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 27<sup>th</sup> August 2020
- 3. Matters arising
- 4. Health and Safety Report
- 5. Business Report
- 6. Leisure Report
- 7. Active Lifestyles Report
- 8. Community Sport Report
- 9. COVID-19 Communication Framework
- 10. CRM system update Report
- 11. Company Future Outlook Discussion
- 12. Any Other Business
- 13. Date of next meeting 26<sup>th</sup> November 2020