



KA Leisure Board Meeting

Thursday 29th May 2025 – 10am

KA Leisure Head Office, 22 Quarry Road, Irvine KA12 0TH

AGENDA

Item No	Item	Lead
1.	Apologies	Chairperson
2.	Minutes of meeting held on 27 th February 2025	Chairperson
3.	Matters Arising	Chairperson/All
4.	Departmental Reports	
	4.1 Health, Safety & Wellbeing Report	4.1 Written Report Only
	4.2 Business Report	4.2 Kyle and Rachel
	4.3 Leisure Report	4.3 Written Report Only
	4.4 Health and Wellbeing Service Report	4.4 Written Report Only
	4.5 Community Sport Report	4.5 Written Report Only
	4.6 People Report	4.6 Written Report Only
5.	KPI Framework	Laura
6.	Gender Pay Gap Report	Kirsty
7.	2 Year Strategy – Part 1	Malcolm
8.	Board Strategy Action Plan	Malcolm/Scott
9.	Wellbeing Alliance Update – Verbal	Laura
10	NALTS - Striking off Application	Chairperson
11	Any Other Business	Chairperson/All
12	Date of Next Meeting	Chairperson