

WEST DUNBARTONSHIRE LEISURE

**Head Office, Alexandria Community Centre,
Main Street, Alexandria, G83 0NU**

26 November 2012

MEETING: WEST DUNBARTONSHIRE LEISURE BOARD MEETING

**THURSDAY, 13 DECEMBER 2012
HEAD OFFICE,
ALEXANDRIA COMMUNITY CENTRE,
MAIN STREET
ALEXANDRIA, G83 0NU**

Dear Director

Please attend a meeting of the **West Dunbartonshire Leisure Board** to be held in the **Head Office, Alexandria Community Centre, Main Street, Alexandria, G83 0NU**, on **Thursday 13 December 2012 at 6.30pm**.

Yours faithfully

John Anderson

General Manager



Board of Directors Meeting

Agenda



Leisure

Thursday 13th December 2012

West Dunbartonshire Leisure

**Meeting of the Board of Directors at 6.30pm on 13th December 2012
West Dunbartonshire Leisure Offices, Alexandria**

Agenda

1. Welcome & Introductions

2. Declaration of Interest

To receive declarations of interest by Directors relating to items contained within the agenda.

3. Minutes of Meetings of 12th September 2012, 15 November 2012 and Matters Arising

To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred for action.

4. Financial Reports

Reports to advise the Board on the financial performance of the revenue and capital budgets

5. Provision of Company Audit

Verbal update regarding the provision of the Company Audit

6. Business Case Key Risks and Actions

Report to update the Board on the progression of the Actions detailed within the Risk Analysis by Ernest & Young as part of the Business Case (14th November 2011)

7. Gym Equipment / Refurbishment

Verbal report to update the Board on the progression of the procurement of new gym equipment and refurbishment of the existing gyms

8. Vending Provision

Verbal report to update the Board on the progression of the tender of Vending Provision for Leisure Centres and Community Facilities

9. Trade Union Meetings

Report requesting the review of JCC meetings and the introduction of JCF meetings

10. Public Access to WDL Board Activities

Discussion to agree what public access if any to WDL Board activities

11. Annual General Meeting and Board Meetings for 2013/14

Verbal report to agree date for 1st Annual General Meeting and dates for Board Meetings in 2013/14

12. Sports Shows 2012

A 2 minute DVD showing the success of the two Sports Shows previously held in The Meadow Centre and The Play Drome.

13. Any other business

14. Next Meeting

18th March 2013, WDL Head Office, Alexandria