

WEST DUNBARTONSHIRE LEISURE

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

March 2013

MEETING: WEST DUNBARTONSHIRE LEISURE BOARD MEETING

**MONDAY 18 March 2013
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 **Monday 18 March 2013 at 6.30pm**.

Yours faithfully

John Anderson

General Manager



Board of Directors Meeting

Agenda



Leisure

Thursday 18th March 2013

West Dunbartonshire Leisure

Meeting of the Board of Directors at 6.30pm on 18th March 2013
West Dunbartonshire Leisure Offices, Alexandria

Agenda

1. **Welcome & Introductions (For Noting)**
2. **Declaration of Interest (For Noting)**
To receive declarations of interest by Directors relating to items contained within the agenda
3. **Minutes of Meeting of 13th December 2012 and any Matters Arising (For Approval)**
To consider the accuracy of the minute and to receive verbal reports on action taken to progress issues referred for action
4. **Introduction from Joyce White, Chief Executive, West Dunbartonshire Council (For Noting)**
5. **Financial Report (For Noting)**
Report to advise the Board on the financial performance of the revenue and capital budgets
6. **Accounting Policies (For Noting & Approval)**
Report to advise the Board on the draft accounting policies which will be used to complete the draft Financial Statements for the period to 31st March 2013 and to agree the target for an unrestricted reserve
7. **Service Charges 2013 / 14 (For Approval)**
Report to agree the 2013 / 14 Service Charges
8. **Business Plan 2013 / 14 (For Approval)**
Report to agree the 2013 / 14 Business Plan pages 39 to 40
9. **Public Access to WDL Board Activities (For Discussion)**
Discussion of proposed Note of Board Meeting and what public access if any to WDL Board activities
10. **Tender Approvals (For Approval)**
Report to agree the process of approving Tenders
11. **Board Appeal Hearings (For Approval)**
Report to agree schedule of Board Appeal Hearings throughout 2013/14
12. **Any other Competent Business**
13. **Next Meeting (For Approval)**
Date of an additional meeting to be agreed which will be held between meetings on 18th March and 29th August 2013