

WEST DUNBARTONSHIRE LEISURE

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

22 August 2013

MEETING: WEST DUNBARTONSHIRE LEISURE BOARD MEETING

**THURSDAY 29 AUGUST 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 **Thursday 29 August 2013 at 6.30pm**.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John Anderson', with a checkmark-like flourish at the end.

General Manager

Board of Directors Meeting

Agenda



Leisure

Thursday 29th August 2013

West Dunbartonshire Leisure

Meeting of the Board of Directors at 6.30pm on 29th August 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 June 2013 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. **Financial Report (For Noting)**
Report to advise the Board on the financial performance of the revenue and capital budgets
5. **Allocation of Unrestricted Funds (For Approval)**
Report to seek approval from the Board for £55k of the Trust's Unrestricted Funds to be allocated to the purchase of new gym equipment and the Refurbishment of Gyms project
6. **Performance Report 1st Quarter 2013/14 (For Noting)**
Report to advise the board of the key performance areas for the trust for the period ended 30th June 2013 (1st Quarter)
7. **HR Policies and Procedures (For Noting & Approval)**
Report to advise the Board of the implementation plan for adopting all appropriate West Dunbartonshire Council HR Policies and Procedures and to agree the revised Scheme of Delegation for Discipline and Grievance Procedures.
8. **Fitness Suite Refurbishment / Procurement (For Noting)**
Verbal report to update the Board on the progression of the procurement of new gym equipment and refurbishment of the existing Fitness Suites.
9. **The Play Drome Update (For Noting)**
Verbal report to update the Board on the replacement of the Play Drome, Clydebank by West Dunbartonshire Council.
10. **Any other Competent Business**
11. **Next Meeting (For Noting)**
Thursday 28th November 2013, 6.30pm