

West Dunbartonshire Leisure

Meeting of the Board of Directors at 6.30pm on 28th August 2014
West Dunbartonshire Leisure Offices, Alexandria

Agenda

1. **Welcome & Introductions (For Noting)**
New Independent Director, Charlie Gibson
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 29th May 2014 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

Minutes attached – pages 5 to 8
4. **Financial Report (For Noting)**
Report to advise the Board on the financial performance of the revenue and capital budgets

Report No 058 Leisure Trust Budgetary Position 2014/15 as at Period 3 – Year to 30th June 2014 attached – pages 9 to 14 (including appendices)
5. **Performance Report 1st Quarter 2014/15 (For Noting)**
Report to advise the Board of the key performance areas for the trust for the period 1st April to 30th June 2014 (1st Quarter)

Report No 059 Performance Report Period 1st April to 30th June 2014 (1st Quarter) attached – pages 15 to 38 (including appendices)
6. **Performance Measurement 2013/14 (For Noting)**
Report to advise the Board of the Performance Measurement for 2013/14 and of the targets for 2014/15.

Report No 060 Performance Measurement 2013/14 attached – pages 39 to 45 (including appendices)
7. **Sub Committee Updates (For Noting)**
Report to update the Board on Board Sub Committees during the period 1 April to 30 June 2014.

Report No 061 Update of Board Sub Committees for the period 1 April to 30 June 2014 attached – pages 46 to 52 (including appendices)
8. **Final Business Plan 2014 – 17 (For Approval)**
Report to seek approval from the Board for the Trusts Business Plan 2014-17

Report No 062 WDL Business Plan 2014-17 attached – pages 53 to 87 (including appendices)

9. Holiday Pay and the Impact of Non-Contractual Payments (For Noting)

Report to advise the Board of the decision taken by West Dunbartonshire Council with regards to holiday pay.

Report No 063 Holiday Pay and the Impact of Non-Contractual Payments attached – pages 88 to 94 (including appendices)

10. Any other Competent Business

11. Next Meetings (For Noting)

- JCF Committee: Thursday 11th September 2014, 2.00pm
- **Annual General Meeting: Thursday 11th September 2014, 6.30pm**
- Health & Safety Committee: Friday 10th October 2014, 1.30pm
- Appeals Committee: Wednesday 22nd October 2014, 1.30pm
- Audit Committee: Thursday 13th November 2014, 1.30pm
- **Board Meeting: Thursday 27th November 2014, 6.30pm**