

West Dunbartonshire Leisure

2nd Annual General Meeting of the Board of West Dunbartonshire Leisure Trust
at 6.30pm on Thursday 11 September 2014
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 Annual General Meeting of 5th September 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

Minutes attached – pages 7 to 8
4. **Chairperson's Report**
Verbal report from the Chairperson
5. **Audited Accounts and WDL Annual Report 2013-14 (For Approval)**
To seek approval from the Board for the final audited financial accounts for the period to 31 March 2014 and the WDL Annual Report for 2013/14.

Report No 064 Audited Accounts and WDL Annual Report 2013-14 attached – pages 9 to 104 including appendices
6. **Retirement of Independent Directors and Appointment of Chairperson and Vice Chairperson of the Board of Directors (For Noting)**
To advise the Board of the process for the Retirement of Independent Directors and the appointment of a Chairperson and Vice Chairperson

Report No 065 Retirement of Independent Directors and Appointment of Chairperson and Vice Chairperson of the Board of Directors attached – pages 105 to 107
7. **Resignation & Appointment of Independent Directors (For Approval)**
8. **Appointment of Chairperson & Vice Chairperson of the Board of Directors (For Approval)**
9. **Presentation – First Two Years (For Noting)**