

## West Dunbartonshire Leisure

Meeting of the Board of Directors at 6.30pm on 12<sup>th</sup> June 2012 in WDL Offices,  
Alexandria

### Agenda

Item	Subject	In Attendance
1	<b>Welcome &amp; Introductions &amp; Declaration of Interest</b> <ul style="list-style-type: none"><li>• Directors to declare personal interest in agenda items</li></ul>	
2	<b>Minutes of Meeting of 16 June 2012</b> <ul style="list-style-type: none"><li>• Minutes attached</li></ul>	
3	<b>Election of Chair &amp; New Directors</b> <ul style="list-style-type: none"><li>• Election of Chair</li><li>• Introduction of Employee Representative Director and replacement Directors following the recent election</li></ul>	
4	<b>Board Meeting Action List</b> <ul style="list-style-type: none"><li>• List attached</li></ul>	
5	<b>Financial Report</b> <ul style="list-style-type: none"><li>• Reports No 005/6 attached</li><li>• Legal Agreement Risk Assessments attached</li></ul>	Gillian McNeilly, Finance Manager, West Dunbartonshire Council
6	<b>Development Planning</b> <ul style="list-style-type: none"><li>• Presentation by Business Development Co-ordinator</li></ul>	Kevin Murphy, Business Development Co-ordinator
7	<b>Role Restoration Proposal</b> <ul style="list-style-type: none"><li>• Report No 004a attached</li></ul>	

8	<b>General Manager Recruitment</b> <ul style="list-style-type: none"> <li>• Report attached</li> </ul>	
9	<b>Annual Meeting Programme</b> <ul style="list-style-type: none"> <li>• Proposed list of dates for Board meetings</li> </ul>	
10	<b>Trade Union Facilities and Recognition Agreement</b> <ul style="list-style-type: none"> <li>• Verbal Report</li> </ul>	
11	<b>Press &amp; Related Communications</b> <ul style="list-style-type: none"> <li>• Verbal Report</li> </ul>	
12	<b>Any Other Business</b>	
13	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>• 12 September 2012, Trust Offices, Alexandria</li> </ul>	