

West Dunbartonshire Leisure

Meeting of the Board of Directors at 6.30pm on 12th September 2012 in WDL Offices, Alexandria

Agenda

Item	Subject	In Attendance
1	Welcome & Introductions	Fiona McGuigan, Senior Leisure Trust Officer Bobby Kerr, Development Officer (Minute Secretary) Allan Moyes
2	Declaration of Interest <ul style="list-style-type: none">• Directors to declare personal interest in agenda items	
3	Minutes of Meeting of 12th June 2012 <ul style="list-style-type: none">• Minutes attached	
4	New Director <ul style="list-style-type: none">• Introduction of Employee Representative Director	
5	Board Meeting Action List 12th June 2012 <ul style="list-style-type: none">• List attached	
6	Financial Report <ul style="list-style-type: none">• Reports No 005/6 attached• Legal Agreement Risk Assessments attached	Gillian McNeilly, Finance Manager, West Dunbartonshire Council
7	Performance Report <ul style="list-style-type: none">• Report No 007 attached	

<p>8</p>	<p>Trade Union Communications</p> <ul style="list-style-type: none"> • Minutes of Joint Consultative Committee (JCC). Meeting of 20th June 2012 attached. 	
<p>9</p>	<p>Grievance Appeals Panel</p> <ul style="list-style-type: none"> • To agree 2 directors to act as adjudicators. Recommend Councillor McBride & Councillor Ryall as they are already trained. 	
<p>10</p>	<p>Next Meeting</p> <ul style="list-style-type: none"> • 13th December 2012, Trust Offices, Alexandria 	