

# Agenda



## Meeting of West Dunbartonshire Leisure Trust Board of Directors

**Date:** Thursday, 27 August 2015

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**Time:** 6.00pm

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**Venue:** Board Room,  
WDLT Offices  
Alexandria Community Centre,  
Alexandria

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**Contact:** Bobby Kerr,  
Tel: 01389 757806, [bobby.kerr@west-dunbarton.gov.uk](mailto:bobby.kerr@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of **West Dunbartonshire Leisure Trust Board of Directors** as detailed above. The business is shown on the attached agenda.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John Anderson', with a checkmark to the left.

**John Anderson**  
General Manager

**Distribution:-**

Tony Waclawski, WDLT Independent Director (Chair)  
David McBride, WDLT Partner Director (Vice Chair)  
Kath Ryall, WDLT Partner Director  
Jim Finn, WDLT Partner Director  
Jim Gunn, WDLT Independent Director  
David Smith, WDLT Independent Director  
Charles Gibson, WDLT Independent Director  
Joanne Harkin, WDLT Employee Representative Director

WDLT General Manger  
WDLT Company Secretary  
WDC Accounts Manager

WDLT Senior Management Team for information

**Date of Issue: 12 August 2015**

**BOARD OF DIRECTORS MEETING NUMBER:17  
THURSDAY, 27 AUGUST 2015**

**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 28 May 2015 & 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 – 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 093 – pages 9 to 12
5. **Performance Report 1<sup>st</sup> Quarter 2015/16 (For Noting)**  
Report to advise the Board of the key performance areas for the trust for the period 1<sup>st</sup> April to 30<sup>th</sup> June 2015 (1<sup>st</sup> Quarter)  
  
Report No 094 – pages 13 to 40
6. **Performance Measurement 2014/15 (For Noting)**  
Report to advise the Board of the Performance Measurement for 2014/15 and of the targets for 2015/16.  
  
Report No 095 – pages 41 to 51
7. **Sub Committees Update (For Noting)**  
Report to update the Board on Board Sub Committees during the period 1<sup>st</sup> April to 30<sup>th</sup> June 2015  
  
Report No 096 – pages 53 to 77
8. **Proposed Future Agenda Items**  
Directors are invited to propose items for future agendas to be forwarded to the General Manager for consideration by the Chairman by Wednesday 7 October 2015.

## 9. Any other Competent Business

## 10. Next Meetings (For Noting)

- Annual General Meeting: Thursday 17 September 2015, 6.30pm
- JCF Committee: Thursday 24 September 2015, 2.00pm
- Appeals Committee: Wednesday 21 October 2015, 1.30pm
- Health & Safety Committee: Friday 30 October 2015, 1.30pm
- Audit Committee: Thursday 12 November 2015, 1.30pm
- **Board Meeting: Thursday 26 November 2015, 6.30pm**

## 11. Board Appraisal Workshop

Workbook page 79 to 85