

West Dunbartonshire Leisure

Note of Board Meeting 3 February 2016

Present: Tony Waclawski (TW) Independent Director (Chair)
David McBride (DMcB) Partner Director (Vice Chair)

In Attendance: John Anderson (JA) General Manager (WDLT)

1. Welcome and Introductions

The Chair welcomed everyone to the meeting. The Chair advised that the special meeting had been convened to consider three (3) Flexible Retirement requests.

2. Declaration of Interest

It was noted that there were no declarations of interest in any of the items of business on the agenda.

3. Excluded Item

Item excluded from publication as being determined to be of a confidential or sensitive nature as per the approved Board Report 028 - Exclusion from Published Agendas and Notes of Board Meetings (28 November 2013)

4. Any Other Business

There was no other business

Signed:



Tony Waclawski (Chair)