

East Renfrewshire Culture & Leisure Ltd

(A company which is a Scottish Charity (Scottish Charity Number SC0045726) incorporated in Scotland under the Companies Act with company number SC486489)

Minute of an Extraordinary Meeting of the Board of Trustees of East Renfrewshire Culture and Leisure Ltd held in Maxton Room, The Foundry, Barrhead on 17 April 2018 at 1700hrs

Present	Jim Wilson (Chair) JW Councillor Colm Merrick (CM) Councillor Paul O’Kane (PO’K) Councillor Barbara Grant (BG) Dr Noreen Siddiqui (NS) Brian Davidson Steven Larkin (SL)
Attending	Anthony McReavy, Chief Executive (AMcR) Karen Storie, Director of Finance & Commercial Services (KS) Lorraine McMillan, Chief Executive ERC (LM) Mhairi Shaw, Director of Education ERC (MS) Barbara Clark, Chief Accountant ERC (BC) Ian Dickson, Solace in Business (ID) Margaret Walker (minute)
Apologies	Professor Grant Jarvie Councillor Danny Devlin

1. Welcome

The Chair welcomed everyone to the meeting introducing Ian Dickson from Solace in Business and also Lorraine McMillan, Chief Executive of ERC. The Chair thanked Ian Dickson for the production of the draft report. The Chair also thanked ERCL Chief Executive and the Director of Finance and Commercial Services for their input to the report.

2. Solace in Business – ERCLT Review

The findings and conclusions of the draft report were discussed.

The ERC Chief Executive (LM) spoke at length about her view of the issues. The Chair responded robustly to question those views. NS expressed unhappiness at the tone of the address by LM. BD asked what the next steps would be in order to move forward.

MS answered that all recommendations and findings do not necessarily have to be accepted but it is hoped that there will be a joint agreement of the context of the report and from there, if there are no fundamental differences, a joint action plan will be produced with the aim of bringing that plan to the next ERCLT Board Meeting on 5 June 2018.

The Director of Education and ERCLT CE will work on the action plan with contributions from the Board welcome. Practical support from ERC is also offered.

The Chair again thanked ID for all his efforts in producing the draft report.

ID, LM and NS left after Item 2.

3. Spend to Save Proposal

As the Board has not yet discussed this business case it was agreed that the proposal should be presented to the FAR Committee at their next meeting on 22 May 2018, where the proposal will be discussed to be presented to the Board, and if agreed then taken to Council.

4. CYBG Banking Facility

The Board is asked to authorise the signing of the extension of the Bank Facility letter and approve the supporting Board minute.

The letter will be authorised when BC confirms that ERCLT are not in breach of the service agreement by being able to access overdraft facilities.

The meeting closed at 7.15pm with a vote of thanks to the Chair.