

**ERCL Board Meeting**

**Tuesday 26 February 2019**

**3.30pm Board Meeting**

**Maxton Room, Barrhead Foundry**

<b>Ref</b>	<b>Agenda Item</b>
1.	Welcome and Introductions
2.	Preliminaries (including Apologies & Quorum)
3.	Minutes of the Meeting of 4 December 2018
4..	Matters Arising
5.	Chief Executive's Business Performance Update
6.	Report by Chair of the Finance, Audit and Risk Committee (FAR) <ul style="list-style-type: none"> <li>• Internal Audit 2019/20 Plan</li> <li>• P10 financials summary including forecast</li> <li>• 2019/20 Budget Update</li> </ul>
7.	Report by Chair of the HR, Health & Safety and Appeals Committee
8.	Board Governance <ul style="list-style-type: none"> <li>• Board Charter</li> <li>• Board Succession Planning</li> </ul>
9.	2018/19 Pension Valuation – Salary Assumptions
10.	ERCL Services Review - ICT
11.	Gyms, Fitness & Swimming Development Programme
12.	2019/20 Proposed Board Dates
13.	Declarations of Interest
14.	Press and PR
15.	AOCB

**Date of Next Meeting – Tuesday 4<sup>th</sup> June 2019**