

**ERCL Board Meeting**

**Tuesday 20 August 2019**

**3.30pm Board Meeting**

**Maxton Room**

**Barrhead Foundry, Main Street, Barrhead G78 1SW**

<b>Ref</b>	<b>Agenda Item</b>	
1.	Preliminaries (including Apologies, Declarations of Interest & Quorum)	5 mins
2.	2018/19 Annual Accounts Financial Statements, Trustees Report, External Auditor's Management Letter and Representation Letter	30 mins
3.	Board appointments – ERCL (Trading) Ltd	5 mins
4.	Minutes of the Meeting of 4 June 2019	10 mins
5.	Matters Arising	
6.	Swimming Development Framework Presentation	30 mins
7.	Chief Executive's Q1 Scorecard & Business Performance Update	15 mins
8.	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) 2019-20 Q1 Financial Review	15 mins
9.	Spending Pressures for 2020/21	15 mins
10.	Gym Membership Re-price	15 mins
11.	ERCL/ERC Service Level Update	5 mins
12.	Press and PR (issued separately)	-
13.	AOCB	5 mins

**Date of Next Meeting – Tuesday 19 November 2019**