

East Renfrewshire Culture & Leisure Limited

Board Meeting

Via Microsoft Teams
 on Tuesday 1st June 2021 at 3.00pm

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Ref	Agenda Item	
1.	Welcome and Introductions	5 mins
2.	Preliminaries (including Apologies, Declarations of Interest & Quorum)	5 mins
3.	Minutes of the Meeting of 16 February 2021	5 mins
4.	Matters Arising	5 mins
5.	Chief Executive's Q4 Scorecard & Business Performance Update	15 mins
6.	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) Wylie & Bisset Audit planning for 2020/21 b) 2020/21 Draft financials and balance sheet	15 mins
7.	Report by Chair of the HR, H&S and Appeals Committee a) People Strategy 2021-26 b) Annual Health & Safety Report	20 mins
8.	Risk Register	5 mins
9.	Press and PR (issued separately)	-
10.	AOCB	5 mins

Date of Next Meeting – Tuesday 17 August 2021