

East Renfrewshire Culture & Leisure Limited

Board Meeting

Via Microsoft Teams
 on Tuesday 15th September 2020 at 2pm

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Conference ID: 883 396 845#

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 23 June 2020	5 mins
4.	Matters Arising	5 mins
5.	2019/20 Annual Accounts (<i>External Auditor in attendance</i>) <ul style="list-style-type: none"> • Financial Statements, Trustees Report, External Auditor's Management Letter, ERCL response and Representation Letters • ERC Letter of Comfort 	30 mins
6.	Holiday Programme Presentation (<i>Ian Pye</i>)	20 mins
7.	Chief Executive's Q1 Scorecard & Business Performance Update	15 mins
8.	Report by Chair of the Finance, Audit and Risk Committee (FAR) <ul style="list-style-type: none"> a) 2020/21 Q1 financials and high level forecast 	15 mins
9.	Spending Pressures 2021/22	15 mins
10.	Budget Planning 2021/22	20 mins
11.	Procurement Exemption	5 mins
12.	ERCL Service Level Agreements with ERC	5 mins
13.	Press and PR (issued separately)	-
14.	AOCB	5 mins

Date of Next Meeting – Tuesday 17th November 2020