

## East Renfrewshire Culture & Leisure Limited

### Board Meeting

Via Microsoft Teams  
 on Tuesday 16<sup>th</sup> February 2021 at 4.30pm

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Ref	Agenda Item	
1.	Welcome and Introductions	5 mins
2.	Preliminaries (including Apologies, Declarations of Interest & Quorum)	5 mins
3.	Board Structure – Trustee Membership	5 mins
4.	Minutes of the Meeting of 17 November 2020	5 mins
5.	Matters Arising	5 mins
6.	People Strategy – Health & Wellbeing ( <i>presentation by Ian Pye</i> )	10 mins
7.	Chief Executive’s Q3 Scorecard & Business Performance Update	10 mins
8.	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) 2020/21 Q3 financials and high level forecast b) 2021/22 Draft Budget	15 mins
9.	ERCLT Draft Business Plan	15 mins
10.	Pension Valuation Assumptions	5 mins
11.	Proposed Meeting Dates – 21/22	5 mins
12.	Declarations of Interest	-
13.	Press and PR (issued separately)	-
14.	AOCB	5 mins

**Date of Next Meeting – Tuesday 1 June 2021**  
*(subject to approval of Agenda Item 10)*