

East Renfrewshire Culture & Leisure Limited

Board Meeting

Via Microsoft Teams
 on Tuesday 17th November 2020 at 3pm

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Phone Conference ID: 190 197 146#

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 15 September 2020	5 mins
4.	Matters Arising	5 mins
5.	Change / Digital Journey Presentation	20 mins
6.	Chief Executive's Q2 Scorecard & Business Performance Update	15 mins
7.	Report by Chair of the Finance, Audit and Risk Committee (FAR) <ul style="list-style-type: none"> a) 2020/21 Q2 financials and high level forecast b) 2021/22 Draft Budget c) Budget Scenarios (tabled) d) Risk Register 	30 mins
8.	Report by Chair of the HR, H&S and Appeals Committee	15 mins
13.	Press and PR (issued separately)	-
14.	AOCB	5 mins

Date of Next Meeting – Tuesday 16th February 2021