

## East Renfrewshire Culture & Leisure Limited

### Board Meeting

on Tuesday 16<sup>th</sup> November at 3.00pm

**Location: Civic Rooms, ERC HQ, Main Street, Barrhead**

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 17 August 2021	5 mins
4	Matters Arising	5 mins
5	Chief Executive's Q2 Scorecard & Business Performance Update	15 mins
6	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) 2021/22 Q2 financials and high level forecast b) 2022/23 Draft Budget c) Top Risks	20 mins
7	Report by Chair of HR, H&S & Appeals Committee a) Menopause Policy	15 mins
8	SiB Joint Action Plan Update	5 mins
9	Press and PR (issued separately)	-
10	AOCB	5 mins

**Date of Next Meeting – To Be Confirmed**