

East Renfrewshire Culture & Leisure Limited

Board Meeting

on Wednesday 16th March at 3.00pm

In Person: Maxton Room, Barrhead Foundry

MS Teams Link: [Click here to join the meeting](#)

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 November 2021	5 mins
4	Matters Arising	5 mins
5	Chief Executive's Q3 Scorecard & Business Performance Update	15 mins
6	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) 2021/22 Q3 financials and high level forecast b) 2022/23 Draft Budget Update	20 mins
8	Staff Engagement Survey Overview	20 mins
9	Presentation – Theatre Panto Performance	20 mins
10	Proposed dates for 2022/23	5 mins
11	Press and PR (issued separately)	-
12	AOCB	5 mins

Date of Next Meeting – Tuesday 31 May 2022 (subject to approval of item 10)