

East Renfrewshire Culture & Leisure Limited

Board Meeting

on Tuesday 31st May at 3.00pm

Maxton Room, Barrhead Foundry

Ref	Agenda Item	
1	Welcome and Introductions	
2	Preliminaries (including Apologies, Declarations of Interest & Quorum)	10 mins
3	Minutes of the Meeting of 16 March 2022	
4	Matters Arising	
5	Board Structure & Committee Membership <ul style="list-style-type: none"> - Board Structure – ERCL - Board Structure – ERCL Trading Company - Membership of ERCL Committees 	20 mins
6	Board Governance <ul style="list-style-type: none"> - Board Charter 	20 mins
7	Chief Executive’s Q4 Scorecard & Business Performance Update	20 mins
8	Report by Chair of the Finance, Audit and Risk Committee (FAR) <ul style="list-style-type: none"> a) Wylie & Bisset Audit planning for 2021/22 b) 2021/22 Unaudited financials & commentary c) Accountancy SLA Review 	20 mins
9	Report by Chair of the HR, H&S and Appeals Committee (HRHSA) <ul style="list-style-type: none"> a) Special Leave Policy Update 	20 mins
10	Press and PR (issued separately)	-
11	AOCB	5 mins

Date of Next Meeting – Tuesday 30 August 2022