

East Renfrewshire Culture & Leisure Limited

Board Meeting

on Tuesday 30 August 2022 at 3.00pm

Maxton Room, Barrhead Foundry

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 31 May 2022	5 mins
4	Matters Arising	5 mins
5	2021/22 Annual Accounts (<i>External Auditor in attendance</i>) - Financial Statements, Trustees Report, External Auditor's Management Letter, ERCL response and Representation Letters - ERC Letter of Comfort	30 mins
6	Chief Executive's Q1 Scorecard & Business Performance Update	15 mins
7	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) 2022/23 Q1 financials and high level forecast b) Reserves Policy c) 2022/24 Spending Pressures	15 mins
8	SiB & BVR Joint Action Plan Update	10 mins
9	5 Year Sports & Physical Activity Strategy (<i>presentation</i>)	15 mins
10	Press and PR (<i>issued separately</i>)	-
11	AOCB	5 mins

Date of Next Meeting – Tuesday 15 November 2022