

**East Renfrewshire Culture & Leisure Limited**

**Board Meeting**

**on Tuesday 6<sup>th</sup> December 2022 at 3.00pm**

**at Heys Room**

**Barrhead Foundry, Main Street, Barrhead, G78 1SW**

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

<b>Ref</b>	<b>Agenda Item</b>	
1	Welcome and Introductions	5 mins
2	Preliminaries (including Apologies, Declarations of Interest & Quorum)	5 mins
3	Minutes of the Meeting of 30 August 2022 Minutes of the Meeting 29 September 2022	10 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) 2022/23 Q2 financials and high level forecast b) 2023/24 Draft Budget Update c) External Audit Tender d) Corporate Banking Agreement	20 mins
7	Report by Chair of HR, H&S & Appeals Committee a) Terms of Reference	15 mins
8	2023-24 Business Plan	20 mins
9	Press and PR (issued separately)	-
10	AOCB	5 mins

**Date of Next Meeting – 14 March 2023**