

East Renfrewshire Culture & Leisure Limited

Board Meeting

at Barrhead Foundry, Main Street, Barrhead, G78 1SW
on Wednesday 15 March 2023 at 3pm

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

AGENDA

Ref	Agenda Item	Owner	Time
1.	Welcome and Introductions	Grant Jarvie	5 mins
2.	Appointments and Resignations	Anthony McReavy	5 mins
3.	Preliminaries (including Apologies, Declarations of Interest & Quorum)	Grant Jarvie	5 mins
4.	Overview of Newton Mearns Masterplan proposal (External attendee presentation from Eilidh Henderson, Page\Park)	Anthony McReavy	15 mins
5.	Minutes of Meeting held 5 December 2022 and Matters Arising	Grant Jarvie	5 mins

MATTERS FOR DISCUSSION

6.	Chief Executive's Q3 Scorecard & Business Performance Update	Anthony McReavy	15 mins
7.	Report by Chair of the Finance, Audit and Risk Committee	Dalvir Johal / Karen Storie	20 mins
	a) 2022/23 Jan YTD financials		
	b) 2023/24 Draft Budget Update and latest forecast		
	c) 2023/24 Internal Audit Plan		
	d) Risk Register		
8.	Annual Away Day Follow Up	Anthony McReavy	30 mins
9.	Proposed dates for Board Meetings 2023/24	Anthony McReavy	5 mins

OTHER MATTERS

10.	Any Other Business	Grant Jarvie	5 mins
	• External Audit Tender Outcome	Karen Storie	
	• Declarations of Interest due 31/03	Karen Storie	

DECISIONS REQUIRED

Item	Description		10 mins
5.	Meeting Minutes		
7b	2023/24 Draft Budget		
7c	2023/24 Internal Audit Plan		
7d	Risk Register Updates		
9	Proposed dates for 2023/24 Board Meetings		
		Close	1700

Next Meeting: Tuesday 30th May (subject to approval of Agenda Item 9)