

**East Renfrewshire Culture & Leisure Limited
Board Meeting
at Glen Halls, Main Street, Neilston
on Tuesday 30 May 2023 at 3pm**

NO TEAMS AVAILABLE – IN PERSON ONLY

AGENDA

Ref Agenda Item

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	Minutes of the Meeting of 15 March 2023	Grant Jarvie	5 mins
5	Matters Arising	Grant Jarvie	5 mins

MATTERS FOR DISCUSSION

6	5 Year Strategy Plan – Libraries	Scott Simpson	10 mins
7	Chief Executive’s Q4 Scorecard & Business Performance Update	Anthony McReavy	15 mins
8	Sport Pitch Transfer Update	Anthony McReavy	10 mins
9	SiB and BVR Joint Action Plan	Anthony McReavy	10 mins
10	Report by Chair of the Finance, Audit and Risk Committee (FAR)	Dalvir Johal/ Kat Lee	
	a) Wylie & Bisset Audit planning Memorandum		20 mins
	b) 2022/23 Unaudited financials & commentary		
	c) Reserves Policy		
11	Report by Chair of the HR, H&S and Appeals Committee (HRHSA) (verbal update)	Rob Crusher	20 mins
12	Transfer of Trust Head Office	Anthony McReavy	10 mins
13	Press and PR (issued separately)		
14	AOCB		5 mins

DECISIONS REQUIRED

4	Approval of previous minutes		
10a	2022/23 External Audit Planning Memorandum		
10b	2023/24 Financials		10 mins
10c	Reserves Policy		

Next Meeting: Tuesday 29th August 2023