

**East Renfrewshire Culture & Leisure Limited**

**Board Meeting**

**On Tuesday 14<sup>th</sup> November 2023 at 3.00pm**

**Conference Room at 1 Burnfield Avenue, G46 7TL**

<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 Friday 15 <sup>th</sup> September 2023	5 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) 2023/24 Q2 financials and high level forecast b) 2024/25 Draft Budget Update c) Service Level Agreement - Accountancy	25 mins
7	Report by Chair of HR, H&S & Appeals Committee	15 mins
8	2024 – 25 Business Plan	20 mins
9	Press and PR (issued separately)	-
10	AOCB	5 mins

**Date of Next Meeting – TBC**