



Board Meeting
30 August 2023
10.30am
Helensburgh Leisure Centre

Present Andrew Nisbet, Chair
Mairi Coleman, Vice Chair
Kevin Anderson, Chief Officer
Cllr William Sinclair
Benjamin Jones
Alex Edmonstone, Commercial Operations Manager

Joined by Team Cllr Iain MacQuire
Gillian MacFarlane, Minutes

Attending Colin Crichton, Area Manager, Helensburgh

| No. | Item |
|-----|--|
| 1. | Apologies Apologies received from Cllr Maurice Corry |
| 2. | Any Other Competent Business to be Considered at end of Meeting Restricted |
| 3. | Declaration of Interest No declarations of interest expressed. |
| 4. | Minutes of previous meeting 10.05.23 Minutes were agreed and proposed by Mairi Coleman and seconded by William Sinclair. |
| 5. | Finance and Audit Sub Committee 110723 Minutes of Finance and Audit Sub Committee Motion The board were asked to agree the minutes of the sub committee. Decision The minutes were agreed and proposed by Andrew Nisbet and seconded by Kevin Anderson. |

| | |
|------|---|
| 6. R | Financial Outlook 23/24 Restricted |
| 7. R | Cost of Services Restricted |
| 8. R | Performance Scorecard Restricted |
| 9. | <p>Risk Register The board were advised of changes to the risk register and the associated risk levels.</p> <p>Motion The board were asked to note the content of the report.</p> <p>Decision The board noted the content of the report.</p> |
| 10. | Review of Scheme of Delegation Restricted |
| 11. | <p>Board Governance The board welcomed Benjamin Jones as a new Trustee/ Director. It was advised that Mary Watt had resigned from her position on the board as Employee Representative, which is currently still a vacant position. The board were asked to review and agree the set-up of both Sub Committees.</p> <p>Motion The board were asked to review and agree the set-up of both the Sub Committees.</p> <p>Decision The board reviewed the set-up and approved the following:</p> <p>Sub Committee Appointments</p> <p>Finance and Audit Sub Committee Motion Andrew Nisbet proposed Cllr William Sinclair as Chair, and Benjamin Jones as a sub committee member Decision The board approved the appointments.</p> <p>Business and Performance Sub Committee Motion Andrew Nisbet proposed that sub committee members will remain the same;- Mairi Coleman – Chair Cllr Ian MacQuire and Cllr Maurice Corry - committee members Decision</p> |

| | |
|-----|--|
| | The board approved the continued appointments. |
| 12. | <p>Social Value Report The board were presented with the Community Leisure UK Social Value Report. Discussions were held on the content.</p> <p>Motion The board were asked to note the content of the report.</p> <p>Decision The board noted the content of the report.</p> |
| 13. | <p>Open Discussion Restricted</p> |
| 14. | <p>Schedule of Meeting Dates</p> <p>All proposed dates were agreed</p> |
| 15 | <p>AOCB Restricted</p> |
| 16 | <p>Date of next meeting 16 November 2023 in Dunoon.</p> |
| | Meeting closed at 12.36pm |