

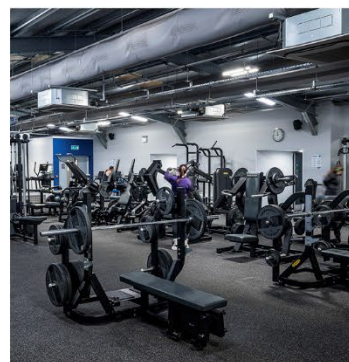
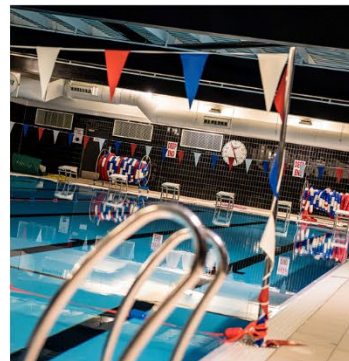
XCITE

West Lothian Leisure

Agenda - WLL Board Meeting 25th May 2023.

**YOUR CHARITY, INVESTING
EVERY PENNY YOU SPEND
BACK INTO A HEALTHIER AND
HAPPIER WEST LoTHIAN.**

www.westlothianleisure.com



Board Meeting

Thursday, 25 May 2023 5.00pm

Meeting in person at Bathgate and by video conference

AGENDA

Agenda item	For information	For monitoring	For approval
1. Apologies for Absence	✓		
2. Additional or any other competent business to be considered at the end of the meeting	✓		
3. Declarations of Interest	✓		
4. Minutes of the Board Meeting on 23 March (attached)			✓
5. Minutes of the Audit and Finance Committee on 23 April 2023 (attached)			✓
6. Minutes of the Extraordinary Board on 23 April 2023 (attached)			✓
7. Property Rationalisation (verbal update)	✓		
8. Performance Report: Year End 2022/23 (REP-0937 and Appendix 1 & 2)		✓	
9. Health & Safety Annual Report (REP-0938)		✓	
10. Health & Safety Policy (REP – 0939)			✓
11. AOCB			
10. Dates of Next Meetings: Audit and Finance Sub Committee: <ul style="list-style-type: none">Wednesday 9th August 2023, 3.30pm Head OfficeWednesday 8th November, 3.30pm Head Office Board <ul style="list-style-type: none">Thursday 21st September 2023, 5.00pm Head Office (and AGM)Thursday 14th December 2023, 5.00pm Head Office	✓		

Link to Teams video conference sent by e mail