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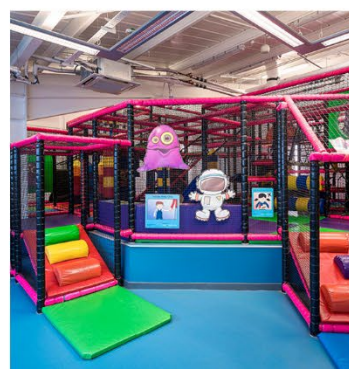
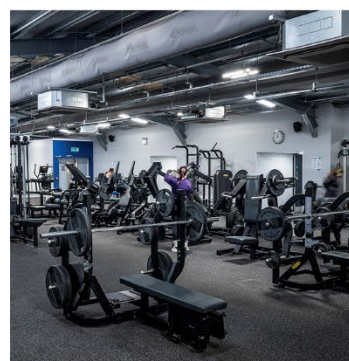
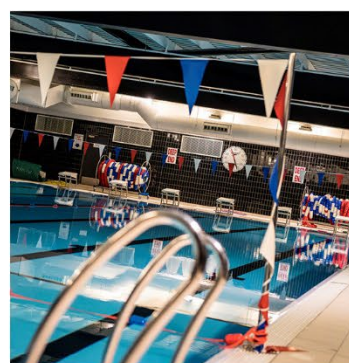
West Lothian Leisure

Agenda - WLL Board Meeting

16th May 2024.

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

www.westlothianleisure.com



Board Meeting

Thursday, 16 May 2024 5.30pm

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 21 st Feb 2024 (attached)			✓
5. Minutes of the Audit and Finance Committee on 24 th April 2024 (attached)			✓
6. People Engagement Survey Update (Presentation)	✓		
7. Investment Proposals (REP –0960 and Appendix 1 & 2)			✓
8. Health & Safety Annual Report & Policy (REP-0961 & Appendix 1)			✓
9. Annual Risk Report (REP 0962) and Appendix 1 (Risk Policy/Procedure) and Appendix 2 (Risk Register)			✓
10. Performance Report: Year End 2023/24 (REP-0963 and Appendix 1 & 2)		✓	
11. Articles of Association changes (REP 0964 and Appendix 1)			✓
12. AOCB			
13. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) <ul style="list-style-type: none">• Wednesday 7th August 2024• Wednesday 6th November 2024 Board (5.30pm Head Office) <ul style="list-style-type: none">• Thursday 19th September 2024 (and AGM)• Thursday 12th December 2024	✓		