

Board Meeting
 Thursday 13th December 2018
 Board Room, Head Office, Bathgate
 Refreshments available from 6.00pm
Board Meeting Starts at 6.30pm

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 25 th October 2018 (attached)			✓
5. Minutes of the Audit and Finance Sub Committee on 28 th November 2018 (attached)			✓
6. Performance Report: April to November 2018 (REP-0771) (attached)		✓	
7. Council use of Howden Park Centre (REP-0772) (attached)			✓
8. Community Leisure UK (REP-0773) (attached)	✓		
9. AOCB			
10. Dates of Next Meetings: Audit and Finance Sub Committee: Wednesday 30 th January 2019, 6.30pm at Head Office, Bathgate Board Meeting: Thursday 28 th February 2019, 6.30pm, at Head Office, Bathgate	✓		
ITEMS TO BE TAKEN IN PRIVATE			
11. Fauldhouse Partnership Centre Sports Facilities: Business Case (REP-0774) (attached)			✓
12. Revised Three Year Plan (REP-0775) (attached)			✓
13. Progress on items discussed at the Special General Meeting of the Board on 7 th November 2018			✓

For further information please contact Trina Campbell – cacampbell@westlothianleisure.com
 Tel: 01506 237870