

Board Meeting

Thursday 12th September 2019
Space 4, Howden Park Centre, Livingston, EH54 6AE

Meeting Starts at 7.30pm

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 27 th June 2019 (attached)			✓
5. Minutes of the Audit and Finance Sub Committee on 7 th August 2019 (attached)			✓
6. Performance Report: April to July 2019 (REP-0 ^{***}) (attached)		✓	
7. Three Year Financial Plan Progress Report (REP-0 ^{***}) (attached)		✓	
8. 'One Linlithgow' Business Improvement District (REP-0 ^{***}) (attached)			✓
9. AOCB			
10. Dates of Next Meetings: Board: Thursday 31 st October 2019, 6.30pm at Head Office, Bathgate Audit and Finance Sub Committee: Wednesday 27 th November 2019, 6.30pm, Head Office, Bathgate	✓		

For further information please contact Robin Strang – rstrang@westlothianleisure.com Tel: 01506 237871