

Board Meeting

Thursday, 19 September 2024 5.30pm

Meeting in person at Xcite Linlithgow

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 16 th May 2024 (attached)			✓
5. Minutes of the Audit and Finance Committee on 7 th August 2024 (attached)			✓
6. Performance Deep Dive (Xcite Outdoors)	✓		
7. 2023/24 Review – A year of Real Impact (REP –0968)	✓		
8. Performance Report: End July 2024 (REP-0969 and Appendix 1,2 & 3)		✓	
9. Data Protection Review (REP – 0970)	✓		
10. Future Meeting Dates (REP – 0971)			✓
11. AOCB			
12. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) <ul style="list-style-type: none">Wednesday 6th November 2024Wednesday 22nd January 2024 Board (5.30pm Head Office) <ul style="list-style-type: none">Thursday 12th December 2024Thursday 20th February 2024 Business Planning Day <ul style="list-style-type: none">Monday 21st October 2024 (12.30pm)	✓		