



## Meeting of the Trust Board of Directors at 18.00hrs on 11th June 2025

### Kirkintilloch Town Hall Agenda

Item	Subject	Time Guide
1.	<b>Welcome</b>	
2	<b>Apologies</b>	
3.	<b>Declaration of Director's interests</b>  To receive declarations of interest by Directors relating to items contained within the agenda.	<b>5</b>
4.	<b>Minutes of Meeting of 2<sup>nd</sup> April and Matters Arising</b>  To consider the accuracy of the minutes and to receive reports on action taken to progress issues referred to for action.	<b>10</b>
5.	<b>Active Schools and Community Sport Update</b> – Presentation – Active Schools and Community Sport Manager	<b>10</b>
6.	<b>Operational Performance Report</b> – Report - General Manager	<b>10</b>
7.	<b>Independent Director Vacancy</b> – Verbal Update – General Manager	<b>10</b>
8.	<b>2024 / 25 Audit</b> – Verbal Update – Company Secretary	<b>10</b>
9.	<b>AOCB</b>	<b>5</b>
10.	<b>Date of Next meeting</b> – 6 <sup>th</sup> August 2025, Kilmardinny House	

Total Proposed Time

1 hour 00mins