

CLASS 3 HOW WE TAKE DECISIONS AND WHAT WE HAVE TO DECIDE

3.1 BOARD AGENDAS

The Kilmarnock Leisure Centre Trust meets approximately four times per year depending on requirements and business position. Agendas for each meeting can differ dependant on the wide and varied programme that the Trust delivers and can be a mix of the following.

- Revenue Estimates (Annual)
- Period Management Reports
- Health & Safety Audit
- Environmental Policy Update
- Risk Register
- Valuation & Appraisal Report
- Customer Feedback
- Fire Risk Assessment
- Excels Membership
- Freedom of Information
- Performance Indicators
- Waste Regulations
- Business Plan
- Combined Heat & Power
- Swim Teachers Association
- Departmental Breakdown
- Insurance Update
- Annual Pay Award
- Report of the Trustees to OSCR (Office of Scottish Charity Regulator)
- Staff Recognition
- Pension Auto Enrolment
- Phonographic Performance Ltd (PPL) Performing Rights Society PRS
- Galleon Centre Customer Forum
- Updated Version Articles of Association
- Annual Pay Award