

EAST AYRSHIRE COUNCIL

TRUSTEES OF KILMARNOCK LEISURE CENTRE

MINUTES OF MEETING HELD ON WEDNESDAY 3 FEBRUARY 2016 AT 1005 HOURS IN THE GALLEON CENTRE, TITCHFIELD STREET, KILMARNOCK

PRESENT: Councillors Hugh Ross, Gordon Cree, Jim Roberts; and Mr Graeme Niven, Trustees.

ATTENDING: David Carey, Galleon Centre General Manager; Gordon Anderson, Assistant Team Leader – Conveyancing and Contracts; and Jennifer Morrison, Democratic Services Officer, both East Ayrshire Council.

ALSO ATTENDING: Bryan Swann, Auditor, Rogerson and Goldie, Chartered Accountants.

APOLOGIES: Councillor Lillian Jones, Provost Jim Todd and Mr John Armstrong, Trustees.

CHAIR: Councillor Hugh Ross, Chair.

MINUTES OF PREVIOUS MEETING

1. There was submitted and approved as a correct record, the Minutes of the meeting held on 26 November 2015 (circulated).

1.1 MATTERS ARISING

Annual Wage Claim

The General Manager advised that he had had no response from the GMB Union in relation to (i) the 2% pay offer as agreed by the Trustees at their meeting on 26 November 2015 or (ii) future consultation arrangements on annual pay award discussions.

It was agreed:-

- (i) to authorise the General Manager to implement the 2% pay offer, whilst expressing Trustees disappointment on the lack of response from the GMB Union on this matter; and
- (ii) that the General Manager continue to make contact with the GMB regarding future consultation arrangements for annual pay awards.

PERIOD 9 – MANAGEMENT ACCOUNTS

2. There was submitted a report by the General Manager (circulated) which informed Trustees of the financial position of the Galleon Centre to period 9 end, 31 January 2016, as outlined in Appendix 1 of the report.

It was agreed:-

- (i) to note the present position of the Galleon Centres income and expenditure at period 9 end;
- (ii) to instruct the General Manager to continue to monitor income and expenditure to financial year end;