

**Department of Finance and Corporate Support**

Executive Director: Alexander McPhee ACMA

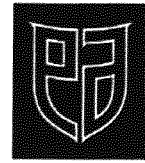
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**East Ayrshire**  
COUNCIL

To: Councillors Hugh Ross, Alan Brown, Lillian Jones and Gordon Cree, Provost Jim Todd, Mr John Armstrong and Mr Graeme Niven, Trustees.

12 March 2015

Dear Trustee

**TRUSTEES OF KILMARNOCK LEISURE CENTRE – 19 MARCH 2015**

You are requested to attend a meeting of the **Kilmarnock Leisure Centre Trustees** to take place on **THURSDAY 19 MARCH 2015 at 1000 HOURS** in **THE GALLEON CENTRE, TITCHFIELD STREET, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

*Christine Baillie*

pp Alex McPhee  
Executive Director of Finance and Corporate Support  
JM/AM

**B U S I N E S S**

**INTIMATE APOLOGIES**

1. **MINUTES OF PREVIOUS MEETING (pages 1-3)** - Submit for approval, the Minutes of the meeting held on 13 February 2015 (copy enclosed).
2. **PERIOD 11 - MANAGEMENT ACCOUNTS (pages 4-11)** - Submit report by the General Manager to inform Trustees of the financial position of the Galleon Centre to period 11 end 28 February 2015 as outlined in the report.
3. **EXCELLS MEMBERSHIP (pages 12-13)** - Submit report dated 16 January 2015 (copy enclosed) by the Depute General Manager to update Trustees on the performance of Gold, Silver and Corporate Memberships.
4. **BUSINESS CONTINUITY PLAN (pages 14-71)** – Submit report (copy enclosed) by the General Manager seeking approval of the attached Business Continuity Plan for the Galleon Centre (Appendix 1).
5. **MANAGEMENT SALARY INCREASE (pages )** – Submit report (copy to follow) by the General Manager.

COUNCIL HEADQUARTERS  
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