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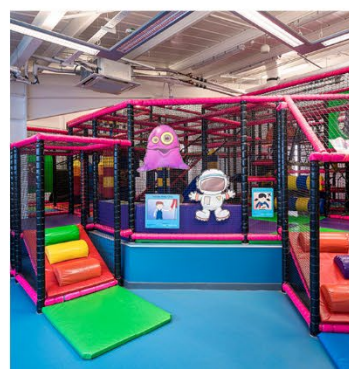
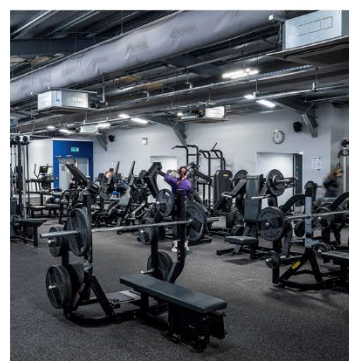
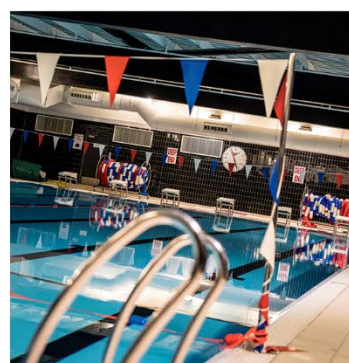
West Lothian Leisure

Agenda - Meeting of the Board of West Lothian Leisure Limited.

14 December 2023.

**YOUR CHARITY, INVESTING
EVERY PENNY YOU SPEND
BACK INTO A HEALTHIER AND
HAPPIER WEST LoTHIAN.**

www.westlothianleisure.com



Board Meeting
Thursday 14th December 2023 5.30pm

To be held at Head Office, Bathgate

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 21 st September 2023 (attached)			✓
5. Minutes of the Audit and Finance Committee on 8 November 2023 (attached)			✓
6. Performance Deep Dive: Health (Presentation)	✓		
7. Performance Report (REP - 0947)		✓	
8. Pay Award 2024/25 (REP – 0948)			✓
9. Linlithgow Gym Extension (REP – 0949)	✓		
10. Health & Safety Report (6 monthly) (REP- 0950) Item 10a contains insurance claims update.		✓	
11. Board Recruitment (REP – 0951)			✓
12. AOCB			
13. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) <ul style="list-style-type: none"> • Wednesday 24th January 2024 • Wednesday 24th April 2024 • Wednesday 7th August 2024 Board (5.30pm Head Office) <ul style="list-style-type: none"> • Thursday 22nd February 2024 • Thursday 16th May 2024 • Thursday 19th September 2024 	✓		