

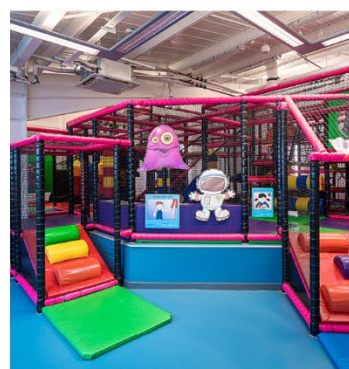
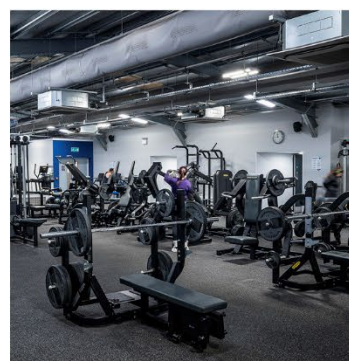
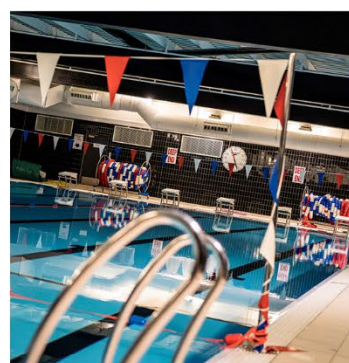
XCITE

West Lothian Leisure

Agenda - WLL Board Meeting 21st September 2023.

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

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Board Meeting
Thursday 21st September 2023 5.45pm

To be held at Linlithgow Burgh Halls (Linlithgow EH49 7AH)

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 25 May 2023 (attached)			✓
5. Minutes of the Audit and Finance Committee on 8 August 2023 (attached)			✓
6. Performance Deep Dive: Coaching (Presentation)	✓		
7. Property Rationalisation update (REP – 0941)	✓		
8. Performance Report: End July 2023 (REP-0942 and Appendix 1,2 & 3)		✓	
9. Governance: Articles of Association Review (REP-0943 and Appendix 1)			✓
10. Future Meeting Dates (REP – 0944)			✓
11. AOCB			
12. Dates of Next Meetings: Audit and Finance Sub Committee: <ul style="list-style-type: none"> • Wednesday 8th November, 3.30pm Head Office • Wednesday 24th January 2024, 3.30pm Head Office Board <ul style="list-style-type: none"> • Thursday 14th December 2023, 5.30pm Head Office • Thursday 22nd February 2024, 5.30pm Head Office 	✓		