

Board Meeting

Thursday 11th December 2025, 5.00pm tour/food, 5.30pm start

Xcite Craigswood

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 18 th September 2025			✓
5. Minutes of the Audit and Finance Committee 5 th November 2025			✓
6. Performance Report: End October 2025 (REP-1004 and Appendix 1-3)	✓		
7. Health & Safety 6 monthly Report (REP- 1005)		✓	
8. Xcite Bathgate Academy Arena Investment Proposal (REP-1006)			✓
9. Xcite Bathgate: Café Relocation (REP-1007)			✓
10. Xcite Craigswood: Strategic Position and Borrowing Requirements (REP 1008 and Appendix 1 & 2)	✓		
11. AOCB			
12. Dates of Next Meetings: Audit and Finance Sub Committee: (3.30pm Head Office) Wednesday 21 st January 2026 Board: (5.30pm Head Office) February 26 th February 2026	✓		