

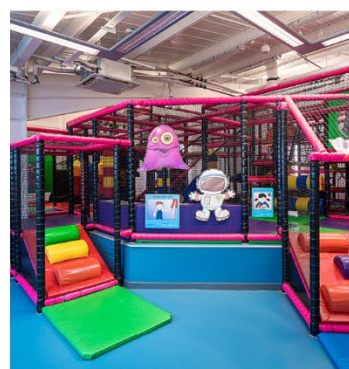
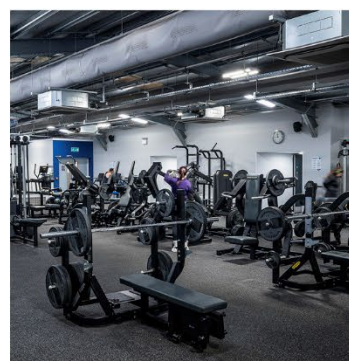
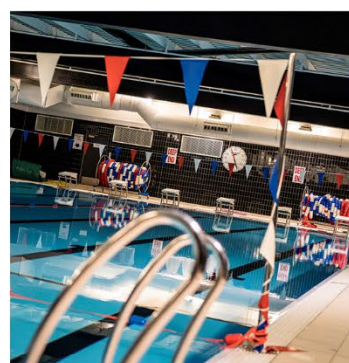
XCITE

West Lothian Leisure

Agenda - WLL Board Meeting 21st February 2024.

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

www.westlothianleisure.com



Board Meeting

Wed 21st February 2024 Head Office Bathgate
Meeting starts at 5.30pm

AGENDA

Board	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. Minute of Board Meeting of 14 th December 2024 (attached)			✓
5. Minute of Audit and Finance Sub Committee Meeting of 24 th January 2024 (attached)			✓
6. Performance Deep Dive (Xcite Schools)		✓	
7. Performance report to end January 2024 (REP-0955) - including 24/25 Priorities, Actions & Measures for approval		✓	
8. Budget 2024/25 Budget Pack (REP-0956) <ul style="list-style-type: none"> a. 24/25 Revenue Budget b. 24/25 Pricing Report c. 24/25 Performance Monitoring 			✓
9. AOCB			
10. Dates of next meetings: <p>Audit and Finance Sub Committee: (3.30pm Head Office)</p> <ul style="list-style-type: none"> • Wednesday 24th April 2024 • Wednesday 7th August 2024 <p>Board (5.30pm Head Office)</p> <ul style="list-style-type: none"> • Thursday 16th May 2024 • Thursday 19th September 2024 			

For further information please contact Andrew Heron (aheron@westlothianleisure.com)

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