

Agenda



Annual General Meeting of West Dunbartonshire Leisure Trust

Date: Thursday, 12 September 2019

Time: 6.00pm

Venue: Board Room,
WDLT Offices
Alexandria Community Centre,
Alexandria

Contact: Bobby Kerr,
Tel: 01389 757806, bobby.kerr@west-dunbarton.gov.uk

Dear Member

Please attend the annual general meeting of **West Dunbartonshire Leisure Trust** as detailed above. The business is shown on the attached agenda.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John Anderson'.

John Anderson
General Manager

Distribution:-

Charles Gibson, WDLT Independent Director (Chair)
Jim Finn, WDLT Partner Director (Vice Chair)
William Hendrie, WDLT Partner Director
David McBride, WDLT Partner Director
Tony Waclawski, WDLT Independent Director
David Smith, WDLT Independent Director
David Marshall, WDLT Independent Director
Samantha Baird, WDLT Independent Director
Tony Dempster, WDLT Employee Representative Director

WDLT General Manger
WDLT Company Secretary
WDC Strategic Lead
WDC Finance Manager

WDLT Senior Management Team for information

Date of Issue: 05 September 2019

**ANNUAL GENERAL MEETING NUMBER: 7
THURSDAY, 12 SEPTEMBER 2019**

AGENDA

1. Welcome & Introductions

2. Declaration of Interest

To receive declarations of interest by Directors relating to items contained within the agenda

3. Minutes of AGM of 13 September 2018 and any Matters Arising

To consider the accuracy of the minute and to receive verbal reports on action taken to progress issues referred for action

Minutes – pages 4 to 7

4. Chairperson's Report

Verbal report from the Chairperson

Reports for Approval

5. Audited Accounts and WDLT Annual Report 2018-19

To seek approval from the Board for the final audited financial accounts for the period to 31 March 2019 and the WDLT Annual Report for 2018/19.

Report No 267 – pages 9 to 89

6. Schedule of Board & Committee Meetings 2020/21

Report to seek approval from the Board for the implementation of the schedule of Board and Committee Meetings for the financial year 2020/21 and agreement of Director representation at Committee Meetings

Report No 268 – pages 91 to 94

Report for Noting

7. Attendance at Board Meetings

To advise the Board of the attendance levels of Directors at Board Meetings since the last AGM in September 2018.

Report No 269 – pages 95 to 97

Report for Discussion

8. Business Strategy – Success Measures

Report to provide the Board with an update on the progression of the development of the Business Strategy 2020-2023 and to seek approval to delegate authority to the Audit & Risk Committee to review and recommend appropriate Success Measures.

Report No 270 – pages 99 to 101