



SOUTH LANARKSHIRE
Leisure & Culture

BOARD MEETING – 19 February 2020

AGENDA

Location: Hamilton Town House

Agenda
Item

1. Sederunt
2. Apologies
3. Declarations of Interest

Item for Noting

4. Front of House IT Systems
5. Minutes of Previous Meeting
6. Matters Arising
 - ◆ Legal basis for libraries, sport and culture

Monitoring Items

7. Performance Report – 3rd Quarter 2019/20
8. Audit Committee Update

Items for Decision

9. Financial Update
10. Gift Aid 2020
11. Legal Advisors
12. Fitness Membership and Sales Training Contracts
13. Marketing Plan 2020/21
14. Biggar Little Festival

Items for Noting

15. Savings 2020/21
16. Gender Pay Gap Report
17. Springhall Integrated Facility
18. AOCB

Date of Next Meeting – 13 May 2020