

**East Renfrewshire Culture & Leisure Limited  
Board Meeting  
On Tuesday 27<sup>th</sup> August 2024 at 3.00pm  
at ERCLT HQ, The Dickie Building, 1 Burnfield Avenue,  
Giffnock, East Renfrewshire, G46 7TL**

**MS Teams Link: [Teams Link](#)**

**Ref Agenda Item**

1	Welcome and Introductions	Grant Jarvie	5 mins
2	Appointments and Resignations	Anthony McReavy	5 mins
3	Preliminaries (including Apologies, Declarations of Interest & Quorum)	Grant Jarvie	5 mins
4	Minutes of the Meeting of 04 June 2024	Grant Jarvie	5 mins
5	Matters Arising	Grant Jarvie	5 mins

**MATTERS FOR DISCUSSION**

6	Financial Statements, Trustees Report & External Auditor's Management Letter	Wylie & Bisset	30 mins
7	Report by Chair of the Finance, Audit and Risk Committee (FAR)	Dalvir Johal	15 mins
	a) 2024/25 Financials & Forecast	Margaret McQueen	
8	2025/26 Budget Context	Anthony McReavy	10 mins
9	Chief Executive's Q1 Scorecard & Business Performance Update	Anthony McReavy	15 mins
10	Half Yearly Risk Register	Anthony McReavy	10 mins
11	Service Level Agreement Review - HR	Anthony McReavy	10 mins
12	AOCB		5 mins

**DECISIONS REQUIRED**

4	Approval of previous minutes		
6	Financial Statements, Trustees Report & External Auditor's Management Letter		10 mins
7	2024/25 Financials		

**Date of Next Meeting –12<sup>th</sup> Nov 2024**