

**Chief Executive: Fiona Lees**

09 MAR 2017



**East Ayrshire**  
COUNCIL

Chief Governance Officer: David Mitchell

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To: Councillors Hugh Ross, Lillian Jones, and Gordon Cree, Provost Jim Todd, and Councillor Jim Roberts and; Mr John Armstrong and Mr Graeme Niven, Trustees.

8 March 2017

Dear Trustee

**TRUSTEES OF KILMARNOCK LEISURE CENTRE – 15 MARCH 2017**

You are requested to attend the next meeting of the **Kilmarnock Leisure Centre Trustees** to take place on **WEDNESDAY 15 MARCH 2017 at 1000 HOURS** in the **GALLEON CENTRE, TITCHFIELD STREET, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

*Christine Baillie*

pp David Mitchell  
Chief Governance Officer  
JM/AM

**B U S I N E S S**

**INTIMATE APOLOGIES**

1. **DECLARATIONS OF INTEREST** - Under this item, Members are asked to declare, if required, any interest in any of the undernoted item(s) of business on the agenda and to provide explanation of the nature of the interest.
2. **MINUTES OF PREVIOUS MEETING: 2 FEBRUARY 2017**
  - 2.1 **APPROVAL AS A CORRECT RECORD** - Submit for approval, the Minutes of the meeting of the Trustees of Kilmarnock Leisure Centre held on 2 February 2017 (pages 1-2) (copy enclosed).
  - 2.2 **MATTERS ARISING** - Consideration of any matters arising from the minute of the meeting held on 2 February 2017, which are not otherwise scheduled to be dealt with under the following items of business.

Name	Ag'd	Pass To	Date
Gen Man	0/0		09/03
Dep Gen Man			
Opp Man			
D Man			
D Man			
D Man			
D Man			
Admin			
Maint			
Bar			
Boat			

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