



# South Ribble Leisure Company Board meeting

Thursday, 17th March 2022, 2.00 pm

## Agenda

- 1 **Apologies**
- 2 **Declarations of Interest**
- 3 **Minutes**
- 4 **Finance Report**
  - a **South Ribble Leisure Limited Finance Update** (To Follow)  
To receive and consider the report of the Director of Finance.
- 5 **Performance Monitoring Report**  
A verbal update will be provided at the meeting.
- 6 **Project Update**  
A verbal update will be provided at the meeting.
- 7 **Staffing Update**  
A verbal update will be provided at the meeting.
- 8 **Audit**
  - a **Internal Audit Plan 22-23** (Pages 3 - 12)  
To receive and consider the report of the Service Lead for Audit and Risk.
- 9 **Business Plan**  
A verbal update will be provided at the meeting.
- 10 **Health and Safety and Safeguarding Update**  
A verbal update will be provided at the meeting.

11 **Annual Audit Report**

A verbal update will be provided at the meeting.

12 **Urgent Items**

Electronic agendas sent to Members of the South Ribble Leisure Company Board meeting.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or [chorley.gov.uk](http://chorley.gov.uk)