MINUTES OF INVERCLYDE LEISURE Directors Briefing held on Monday 10th October 2022 at 3.30pm Indoor Bowling

Present: Bill Hawthorne (Chair), Councillor Jim Clocherty, Councillor Graeme Brooks, Councillor Lynne Quinn, Chris Jewell and Bobby McVitie

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community Facilities and Audrey Lavelle, Finance Manager, all Inverclyde Leisure, Hugh Scott, Inverclyde Council, and Graham Smyth, Minute Secretary.

- 1.0 Apologies for Absence
- 1.1 Liz Cameron

2.0 <u>Presentation</u>

2.1 Directors were briefed on the potential cost saving measures IL and variants that may have to be taken via a presentation by the CEO due to funding issues.

3.0 <u>Discussions</u>

- 3.1 Directors approved that IL would need to conduct a voluntary redundancy trawl.
- 3.2 Directors approved for IL to continue discussions with IC regarding the cost saving measures and funding gap.

4.0 <u>AOBC</u>

- 4.1 None.
- **5.0** Directors briefing meeting was adjourned.