

Request No: ELIR00367

Received: 12.06.23

Resolved: 13.06.23

Subject: Freedom of Information - Board Minutes

I would like to submit a Freedom of Information Request for the minutes of all EL Board meetings in the last 12 months.

Response

The request was processed under the terms of the Freedom of Information (Scotland) Act 2002. The information requested is available on our website at the following location:

[Published Information](#)

Tick Board Reports and then click search the Board reports will be available to open and download by clicking on the date.

Published Information

Use the filters below to show only results that match your interests.

Search Text

- ☐ All
- ☐ Health
- ☐ Minutes
- ☐ Strategy
- ☐ Legal
- ☒ Board Reports
 - ☐ CEO Updates
 - ☐ Finance
 - ☐ Energy Management

Name	Date
Board Reports Dec 2022	12.12.2022
Board Reports October 2022	24.10.2022
Board Reports Sep 2022	01.09.2022
Board Reports June 2022	20.06.2022
Board Reports May 2022	09.05.2022
Board Reports March 2022	07.03.2022

The information requested is contained within our Publication Scheme and this can also be accessed through our Guide to Information under ***Class 3 How We Take Decisions and what we have decided*** The Publication Scheme can be found on our website [here](#).

Additional Information Regarding Timings of Published Reports

We usually update the reports on the website after the next Board meeting; the reason being that the Minutes from each Board are not formally approved until the following meeting and there are only 6 meetings per year so there are a few months in between each.

Edinburgh Leisure Head Office
 Meadowbank Sports Centre
 London Road
 Edinburgh
 EH7 6AE
 Email: foi@edinburghleisure.co.uk
Edinburghleisure.co.uk

Registered Scottish Charity No: SC027450
 VAT Reg: 703 762 349 Company Reg: 179259

Edinburgh Leisure
 The Biggest Club in Town

The Minutes from the first Board of 2023 (on 27 Feb) should have been approved at the 15 May meeting. The May reports (including the approved Minutes) have been sent to our CEO for her approval before we forward to Marketing for inclusion on the web. The Minutes from the 15 May meeting won't be approved until the next Board which will take place on Monday (19 June) these reports will not be uploaded until after they have been approved at the September meeting (September 11th).

Under the terms of the Act, a request for information can be refused where one or more of the exemptions listed in the Act apply. In this instance, Edinburgh Leisure is claiming an exemption under section 25 of the Act because the information is 'otherwise accessible'.

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The logo for Edinburgh Leisure, featuring a stylized white swoosh above the company name.

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