



	<ul style="list-style-type: none"> <li>• Ambition for retaining Bonus concessionary fees is mutual between partners.</li> <li>• Five year strategy agreed in principle otherwise.</li> </ul>	<b>Note</b>
<b>4</b>	<p><b>2015/16 Annual Service Plan (ASP)</b></p> <ul style="list-style-type: none"> <li>• Agreed that the priorities' &amp; objectives for 2015/16 are consistent with those in 2014/15: <ul style="list-style-type: none"> <li>➢ Financial</li> <li>➢ Participation</li> <li>➢ Customer relations</li> <li>➢ Health and Safety</li> <li>➢ Facility Management &amp; Development</li> <li>➢ Staffing</li> <li>➢ Marketing</li> <li>➢ Partnership Development</li> <li>➢ Sports and Community Development.</li> </ul> </li> <li>• LC &amp; WH to progress actions for drafting the 15/16 ASP.</li> </ul>	<b>WH/ LC</b>
<b>5</b>	<p><b>Developments</b></p> <p><b>5.1 Pool</b></p> <ul style="list-style-type: none"> <li>• Update given by IB.</li> <li>• Completion target date is December 2014 with a grand opening being prepared for the end of January 2015.</li> <li>• Oxford Spires Academy development to offer a cohesive leisure offer that is accessible to all being progressed, to mitigate closing TCP.</li> </ul> <p><b>5.2 Swim School</b></p> <ul style="list-style-type: none"> <li>• Fusion is intending to recruit to a Divisional Head Swim Teacher post.</li> <li>•</li> </ul>	<p><b>Note</b></p> <p><b>Note</b></p>
<b>6</b>	<p><b>Date and focus of next meeting</b></p> <ul style="list-style-type: none"> <li>• Draft 2015/16 Annual Service Plan</li> <li>• Diamond Place Development update (Summertown)</li> </ul>	
<b>7</b>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Agreed to bring User comments on parking charges back to a future meeting.</li> <li>• Request for Fusion to increase vocational apprentice opportunities in facilities.</li> <li>• Fusion looking to recruit to three additional apprentices in Oxford facilities.</li> <li>• Meeting concluded with a tour of the new pool development.</li> <li>• Consideration to be given to future board representation for health &amp; education.</li> </ul>	<p><b>Note</b></p> <p><b>WH/ FS</b></p> <p><b>Note</b></p> <p><b>LC &amp; IB</b></p>
	<p style="text-align: center;"><b>Next Meeting:</b> Monday 19 January 2015 Meeting room Black Leys Leisure Centre, 3pm.</p>	