

## Appendix I

### Leisure Options 2027 - Members Working Group

#### Previous Meetings

<b>Meeting Date</b>	<b>Agenda Items</b>
Meeting 1 28 October	<ul style="list-style-type: none"><li>• Summary of Current Contract</li><li>• Review of previous working groups - Summary of agreed outcomes and values</li><li>• Project Opportunities</li><li>• Confirmation of High - Level Options</li><li>• Operating Models</li><li>• Update on procurement rule changes</li><li>• Members input into the contract</li><li>• Timelines</li></ul>
Meeting 2 18 November	<ul style="list-style-type: none"><li>• Recap on Workshop 1</li><li>• Revenue Modelling – In-House and Outsourced</li><li>• Faversham Pools initial meeting update</li><li>• How to bring FPT into the contract</li><li>• Priorities and ethos for specification</li><li>• How this is delivered through active wellbeing</li><li>• Specification topics</li><li>• Pricing</li><li>• Programming</li><li>• KPI's</li><li>• Wider reporting/monitoring</li><li>• Marketing/branding</li><li>• Management Fee</li><li>• Timelines</li></ul>
Meeting 3 10 December	<ul style="list-style-type: none"><li>• Recap on Workshop 2</li><li>• Member feedback from respective groups</li><li>• Revenue Modelling – Advantages/Disadvantages of Outsourced vs Inhouse</li><li>• How a leisure contract differs to other contracts</li><li>• Pricing – future requirements</li><li>• Swimming Lessons – future requirements</li><li>• Car Parking – future requirements</li><li>• Length of Contract</li><li>• Timelines</li></ul>

## Future Meetings

<b>Meeting Date</b>	<b>Agenda Items</b>
Meeting 4 6 January 2025	<ul style="list-style-type: none"><li>• Recap on Workshop 3</li><li>• Revenue Modelling high level summary – in-house/outsourced<ul style="list-style-type: none"><li>➤ Excluding Faversham Pools</li><li>➤ Including Faversham Pools</li><li>➤ Summary</li></ul></li><li>• Specification Topics<ul style="list-style-type: none"><li>➤ Programming</li><li>➤ Marketing/Branding</li><li>➤ KPI's</li><li>➤ Wider reporting/monitoring and frequency</li></ul></li><li>• Timescales</li><li>• Questions</li></ul>