

Board of Directors

Agenda for Thursday 17 December 2009 at 1300, Argyll Court, Stirling

Agenda	Status	Information/Paper No.
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Chairs Introductory Remarks	I	Verbal
4. Minutes of last meeting and matters arising		
• 20 October 2009	A	B/171209/01a
• Rolling Action Points	I	B/171209/01b
5. Committee Update		
• Finance Committee – Draft Minutes of 8 December 2009	I	B/171209/02a
• Summary of Group Financial Information to 31 October 2009	I	B/171209/02b
• HR Committee – Draft Minutes of 9 December 2009	I	B/171209/03
6. Chief Executive's Report		
• CEO report on progress – current position	I	B/171209/04 – to follow
• Re-structuring Update (non-disclosure)	I	B/171209/05
• SCI - International Development Committee	A	B/171209/06
• Business Model	A	B/171209/07
7. ASC Subsidiary		
• Remit and Responsibility	I	B/171209/08
8. Risk and Regulatory Update	I	Verbal
9. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
10. AOCB		
11. Date of Next Meeting		
• Wednesday 17 February 2010, 1030, Argyll Court, Stirling.	I	