

## ASC Board of Directors

### Agenda for Thursday 22 April 2010 at 1330, Argyll Court, Stirling

Agenda	Status	Information/Paper No.
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Minutes of last meeting and matters arising		
• 18 December 2009	A	ASC/220410/1
• Rolling Action Points	I	ASC/220410/2
4. Chief Executive's Report		
• Update on HR Harmonisation/Modernisation ( <b>Non-disclosure</b> )	I	ASC/220410/3
• Update on Current Position	I	ASC/220410/4
5. Finance		
• ASC Management Accounts to 31 January 2010	I	ASC/220410/5
• Treasury Management Report to 31 January 2010	I	ASC/220410/6
• Debtors' and Creditors' Performance to 31 January 2010	I	ASC/220410/7
• Forecast to Year End	I	ASC/220410/8
• 2010-11 Subscriptions	A	ASC/220410/9
6. Governance		
• Publishing Agendas/Minutes	D	Verbal
• Written Resolution	A	ASC/220410/10
7. Risk and Regulatory Update	I	Verbal
8. Schedule of 2010-2011 Meetings	D	ASC/220410/11
9. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
10. AOCB		Verbal
11. Date of Next Meeting		
• Monday, 19 July 2010 at 0930	I	