

Board of Directors

Revised Agenda for Monday 24 August 2009 at 1230, Argyll Court, Stirling

Agenda	Status	Information/ Paper Number
1. Declaration of Interests	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Chairs Introductory Remarks <ul style="list-style-type: none"> Welcome to the new Directors 	I	Verbal
4. Minutes of last meeting and matters arising <ul style="list-style-type: none"> 22 July 2009 Rolling Action Points 	A A	B/240809/01a B/240809/01b
5. Board membership <ul style="list-style-type: none"> Appointment of Chair and Vice Chair Board Induction Pack Final Confirmation of Committee Membership ASC Board Meetings 	I I I I	Verbal B/240809/02 B/240809/03 Verbal
6. Relationship with SFC <ul style="list-style-type: none"> Funding Support SLA Negotiations Financial Memorandum 	I I I	Verbal Verbal B/240809/04
7. Strategic Planning (Non-Disclosure *) <ul style="list-style-type: none"> Draft Strategic Plan Previously presented Budget 2009-10 (*) Revised Group Budget 2009-10 (*) Commentary on Revised Group Budget 2009-10 (*) Meeting with SFC 4 September 2009 	D I A I D	B/240809/05 B/240809/06a B/240809/06b B/240809/06c Verbal
8. COLEG Contracts	D	Verbal
9. Finance <ul style="list-style-type: none"> Bank Indemnity Investment of Free Funds 	A I	B/240809/07 B/240809/08
10. JNCC <ul style="list-style-type: none"> Minutes of 15 July 2009 	I	B/240809/09
11. Risk and Regulatory Update	I	Verbal
12. Transitional Arrangements (Non-Disclosure) <ul style="list-style-type: none"> CEO post – present position Interim Chief Executive Transition Director 	D D D	Verbal Verbal Verbal
13. HR (Non-Disclosure) <ul style="list-style-type: none"> On-going HR Issues 	A	Verbal
14. Continuous Improvement <ul style="list-style-type: none"> Review of Meeting and Supporting Papers 	D	Verbal
15. AOCB		
16. Date of Next Meeting <ul style="list-style-type: none"> Monday 21 September at 1000, Argyll Court, Stirling. 	I	

I = Information A = Action D = Discussion

