

Agenda

Chairs' Committee

2nd July 2018- 5pm - Boardroom Cumbernauld Campus

- 1. Chair's welcome**
- 2. Apologies**
- 3. Declaration of Interest**
- 4. Minute Chairs Meetings 27th November 2018**
- 5. The PAPL Committee and Next Steps** **LMCT/MM**
- 6. EIS appeal to RGP Committee** **KF**
- 7. Update on Reviews** **KA**
 - 7.1 Nursery Review**
 - 7.2 Finance Review**
- 8. Best Practice and Innovation – Audit and Risk Committee** **AS**
- 9. Key Meeting Dates** **BS**
 - 9.1 Remuneration Committee**
 - 9.2 The December Board**
- 10. AOCB**
- 11. Date of Next Meeting**

This is an ad hoc committee of the Board.

7. Board Diversity

8. AOB

9. Date of Next Meeting : This is an ad hoc meeting and the date of the next meeting will be announced as required.