

**Agenda: Chairs' Committee Friday 17th August 2018**

**9 am Executive Suite Cumbernauld Campus**

**1. Chair's welcome**

**2. Apologies**

**3. Declaration of Interest**

**4. Minute Chairs Meeting 10th August 2018**

**5. The PAPL Committee – Discussion with Robert Pyper attending by FaceTime**

**5.1 The Letter from the Chair of the PAPL Committee**

**Letter Emailed – LMcT**

**5.2 Transcript from PAPL Committee**

**Paper Emailed -LMcT**

**5.3 Review of Papers submitted to date by NCL**

**Paper Emailed - LMcT**

**5.4 Responses to Papers and Evidence to PAPL Committee\***

**5.4.1 NCL Management \***

**Verbal Report- LMcT**

**5.4.2 Non – Executive Board Members\***

**Emails Copied– LMcT**

**6. Approval of Papers for Publication**

**7. AOCB**

**8. Date of Next Meeting: This is an ad hoc committee of the Board.**