

Agenda

Special Finance Committee 8th April 2020 5.15 pm via Zoom

1. **Chair's welcome**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Arrangements for payment of local contractors and key decisions re financial arrangements**
 - 4.1 **Local Contractors and key financial decisions** **Paper Emailed - IC**
 - 4.2 **Financial reporting to the SFC** **Verbal Update – IC**
5. **Approval of publication of committee papers from this meeting** **Verbal Update - BS**
6. **AOB**
7. **Date of Next Meeting: The next meeting of the committee is the 1st June at 5pm via ZOOM.**

FI = For Information FA = For Approval *= non disclosable # = published on SLC website ~ = Future Publication .
Name Abbreviations: KA=Kenneth Anderson AB= Ann Baxter IC = Iain Clark, CM = Christopher Moore AM= Aileen McKechnie PW = Paul Watson, KM= Keith McAllistair, DMcG= Board Secretary

Diane McGill Board Secretary
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