

Agenda

Name of Meeting	Board	Date of Meeting	21 May 2018
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN	Time of Meeting	5.15 pm

-	Check In	-	-	5.10 pm
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1.	Welcome and Apologies			5.15pm
2.	Declaration of Interest			
3.	Minute of Previous Meeting (26/3/18)	For Approval (RE)	NC	5.20pm
4.	Action Log	For Approval (RE)	NC	5.25pm
5.	30 year Business Plan	For Approval (RE)	C	5.30pm
6.	Refinancing due diligence –delegated authority	For Noting (RE)	C	5.50pm
7.	SHR Returns (ARC, 5 year viability, Annual Loan Portfolio)	For Approval (RE)	NC	6.00pm
8.	Governance: Scheme of Delegation	For Approval (RE)	NC	6.05pm
9.	Strategic Risk Register	For Discussion (RE)	NC	6.20pm
10.	Workforce Planning –Resourcing & Succession Planning Update	For Noting (RE)	C	6.30pm
11.	New Supply Programme Update	For Noting (RE)	C	6.40pm
12.	Board and Committee Minutes : Special Board meeting (20 April 2018)	For Noting (RE)	C	6.50pm
13.	Any Other Business	-		6.55pm
14.	Date of Next Meeting: 25 June 2018	-		
15.	CEO Appraisal	For Discussion	C	7.00pm
16.	Check Out	-	C	7.15pm