

Agenda

Name of Meeting	Board	Date of Meeting	18 March 2019
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN, 1 st floor meeting room	Time of Meeting	5.15pm

-	Check In	-	-	5.10 pm
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1.	Welcome and Apologies			5.15pm
2.	Declaration of Interest	For Discussion		
3.	Board Vacancies and Election of new Board Member	For Approval	NC	
4.	Minute of Previous Meeting (10/12/18)	For Approval (RE)	NC	5.20pm
5.	Board Meeting Action Log	For Approval (RE)	NC	5.25pm
6.	Corporate Strategy Review - Presentation	For Approval (VR)	NC	5.30pm
7.	Annual Budget 2019/20	For Approval (RE)	C	5.50pm
8.	Quarter 3 Performance Report	For Discussion (RE)	C	6.00pm
9.	Allocations Policy	For Approval (RE)	NC	6.10pm
10.	Contract Extension of Term maintenance Contract - Timetra	For Approval (RE)	NC	6.20pm
11.	Policy Review Schedule	For Approval (RE)	NC	6.40pm
12.	New Supply Programme – Progress Report	For Noting (RE)	NC	6.45pm
13.	Securities – Facility C	For Approval (RE)	C	6.50pm
14.	EVH – Staff Pay Increases – Ballot	For Decision (RE)	C	6.55pm
15.	CVPS Presentation –Mike Campbell	For Discussion (VR)	C	7.00pm
16.	Share Memberships	For Approval (RE)	NC	7.10pm
17.	Committee Minutes: 14.1 CVPS Board – 6 December 2018 14.2 Finance Committee – 14 February 2019 14.3 Audit and Risk Committee – 7 February 2019 14.4 Health and Safety Board – 24 January 2019 14.5 Innov8 Board – 29 November 2018	For Approval (RE)	C	7.15pm
18.	Any Other Business Revised Regulatory Framework	-		
19.	Date of Next Meeting: 20 May 2019	-		
20.	Check Out	-	C	7.25pm