

Agenda

Name of Meeting	Board	Date of Meeting	20 May 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 Noting		
3.	Minute of Previous Meeting (18/3/19)	For Approval (RE)	NC	5.20pm
4.	Board Meeting Action Log	For Approval (RE)	NC	5.25pm
5.	Future Customer Engagement Strategy	For Debate (RE)	NC	5.30pm
6.	Asset Management Strategy – Action Plan Review	For Approval (RE)	NC	6.15pm
7.	Quarter 4 Performance Report	For Approval (RE)	NC	6.25pm
8.	SHR Annual Returns	For Approval (RE)	C	6.40pm
9.	New Supply Update	For Noting (RE)	C	6.45pm
10.	Share Memberships	For Approval (RE)	C	6:50pm
11.	Committee/Board Draft Minutes: 11.1 CVPS Board – 7 March 2019 11.2 Audit and Risk Committee – 2 May 2019 11.3 Health and Safety Board – 18 April 2019 11.4 Innov8 Board – 28 February 2019	For Approval (RE)	C	6.55pm
12.	AOCB	-		7.00pm
13.	Date of Next Meeting: 24 June 2019	-		
14.	Board Introduction to Fin Smith	-		7:05pm
15.	CEO Annual Appraisal	For Discussion (VR)	C	7.10pm
16.	Check Out	-	C	7.25pm