

ERCL Board Meeting

Tuesday 27 February 2018

4pm Board Meeting

ERCL Headquarters, St John's Campus, 18 Commercial Road, Barrhead

Ref	Agenda Item	Key Discussion Points
1.	Welcome and Introductions	
2.	Preliminaries (including Apologies, Quorum & Declarations of Interest)	
3.	Minutes of the Meeting of 5 December 2017	
4.	Matters Arising	
5.	Board Work Plan 2017/18	
6.	Chief Executive's Report including Q3 performance report	
7.	Report by Chair of the Finance, Audit and Risk Committee P10 Review <ul style="list-style-type: none"> a. P10 Financial Commentary b. Internal Audit 2018/19 Plan c. Budget 2018/19 Discussion 	
8.	Pension Valuation & Assumptions <ul style="list-style-type: none"> a) 31 March 2017 Formal Valuation b) 2018/19 Pension Financial Assumptions 	
9.	2018/19 Board Meeting Dates & Draft Work Plan	
10.	Safeguarding and Notifiable Events Responsibilities	
11.	Press and PR	
12.	AOCB	

Date of Next Meeting - Tuesday 5 June 2018