

ERCL Extra-Ordinary Board Meeting

Tuesday 17 April 2018

5pm Board Meeting

Maxton Room, Barrhead Foundry Sports Centre, Barrhead

Ref	Agenda Item	Key Discussion Points
1.	Welcome and Introductions	
2.	Solace in Business – ERCLT Review	Overview of SiB Review by Ian Dickson
3.	Spend to Save Proposal	
4.	CYBG Banking Facility	
5.	AOCB	

Date of Next Board Meeting - Tuesday 5 June 2018