

ERCL Board Meeting

Tuesday 5 June 2018

4pm Board Meeting

Room 4, Eastwood House, Rouken Glen Road, Giffnock, G46 6UG

Ref	Agenda Item	Key Discussion Points
1.	Welcome and Introductions	
2.	Preliminaries (including Apologies & Quorum)	
3.	Minutes of the Meeting of 27 February 2018. Minutes of the Extraordinary Board Meeting of 17 April 2018	
4.	Matters Arising	
5.	Board Work Plan 2018/19	
6.	Chief Executive's Report including Q4 Performance Report	
7.	Report by Chair of the Finance, Audit and Risk Committee (FAR) <ul style="list-style-type: none"> a. P13 Financial Commentary b. 2018/19 Revised Budget c. 2019/20 Capital Bids d. Top Risks 	
8.	Wylie & Bisset Audit Planning	
9.	HR, Health & Safety & Appeals Committee Report <ul style="list-style-type: none"> a. C&VA Protection Policy b. People Strategy c. Annual H&S Report 	
10.	Data Protection Policy	
11.	Catering in-source Business case	
12.	Finance SLA Review	
13.	SiB Joint Action Plan	
14.	Press and PR	
15.	AOCB	

Date of Next Meeting – Tuesday 4 September 2018