

**ERCL Board Meeting**

**Tuesday 4 September 2018**

**4pm Board Meeting**

**with 3.15pm tour of new facilities.**

**Heys Room, The Foundry, Barrhead, G78 1SW**

<b>Ref</b>	<b>Agenda Item</b>	<b>Key Discussion Points</b>
1.	Welcome and Introductions	
2.	Preliminaries (including Apologies & Quorum)	
3.	Minutes of the Meeting of 5 June 2018	
4.	Matters Arising	
5.	Board Work Plan 2018/19	
6.	2017/18 Annual Accounts Financial Statements, Trustees Report, External Auditor's Management Letter and Representation Letter	External Auditors in attendance
7.	Chief Executive's Business Performance Report	
8.	Report by Chair of the Finance, Audit and Risk Committee (FAR)	
9.	Report By Chair of HR, Health & Safety and Appeals Committee	
10.	Spending Pressures 2019/20	
11.	ERCL Service Level Review	
12.	Press and PR	
13.	AOCB	

**Date of Next Meeting – Tuesday 4<sup>th</sup> December 2018**