

ERCL Board Meeting

Tuesday 19 November 2019

3.30pm Board Meeting

Conference Room

St John's Annex, 18 Commercial Road, Barrhead G78 1AJ

Ref	Agenda Item	
1.	Welcome and Introductions	5 mins
2.	Preliminaries (including Apologies, Declarations of Interest & Quorum)	5 mins
3.	Minutes of the Meeting of 20 August 2019	10 mins
4.	Matters Arising	5 mins
5.	Health for Heroes Presentation	20 mins
6.	Chief Executive's Q2 Scorecard & Business Performance Update	15 mins
7.	Report by Chair of the Finance, Audit and Risk Committee (FAR) a) 2019-20 Q2 Financial Review & Forecast b) 2020/21 Draft Budget c) Top Risks	15 mins
8.	Report by Chair of HR, H&S & Appeals Committee a) Health & Safety Policy b) Volunteer Policy c) Terms of Reference	15 mins
9.	2020/21 Draft Business Plan	20 mins
10.	SiB Joint Action Plan Update	5 mins
11.	Press and PR (issued separately)	-
12.	AOCB	5 mins

Date of Next Meeting – Tuesday 18 February 2020