

**ERCL Board Meeting**

**Tuesday 4 June 2019**

**3.30pm Board Meeting**

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

<b>Ref</b>	<b>Agenda Item</b>
1.	Welcome and Introductions
2.	Preliminaries (including Apologies, Declarations of Interest & Quorum)
3.	Board appointments and resignations
4.	Minutes of the Meeting of 26 February 2019
5.	Matters Arising
6.	Chief Executive's Q4 Scorecard & Business Performance Update
7.	Report by Chair of the Finance, Audit and Risk Committee (FAR) <ul style="list-style-type: none"> <li>a) 2018-19 FY Financials review &amp; commentary</li> <li>b) 2019/20 Budget Update</li> <li>c) 2020/21 Capital Bids</li> <li>d) Top Risks</li> </ul>
8.	Wylie & Bisset Audit Planning
9.	ERCL Services Review - PaTS
10.	SiB Joint Action Plan Update
11.	Marketing Presentation
12.	Press and PR
13.	AOCB

**Date of Next Meeting – Tuesday 20<sup>th</sup> August 2019**