

Board Meeting Agenda

233rd Meeting: Saturday 18 January 2020

At 9.00 a.m. in Radisson Blu Hotel, Argyle Street, Glasgow

AGENDA

		Data Class
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Substantive Business	
3.1	30 Year Financial Plan	Confidential
4.	Disclosure	
5.	Any Other Business	
6.	Date of Next Meeting – 5.30 p.m. on Thursday 30 January 2020 – Board Meeting at 44-46 Bank Street, Irvine	