MINUTES ON LG MEETING

1. 09:30 Minutes of LG Meeting: 28 November 2011 (attached)
2. 09:35 Matters Arising (oral)
4. 10:05 Opening of the Fourth Session of the Scottish Parliament (Jerry Headley and Roy Devon) LG (2011) Paper 061
5. 10:20 Information Strategy 2011 (Bill Thomson and Emma MacDonald) LG (2011) Paper 062
   11:00 Break
8. 11:10 Protocol Issues (Jane McEwan) (oral)
9. 11:20 Finance Report - Period 8 (Derek Croll) LG (2011) Paper 065
10. 11:30 Organisational Performance Framework (Stewart Gilfillan, Callum Thomson, Chris March and Fiona Mullen) LG (2011) Paper 066
11. 12:00 Organisational Monitoring (Stewart Gilfillan) (oral)
12. 12:30 MRO Update (Michelle Hegarty) (oral)
13. 12:40 Any Other Business

Date of Next Meeting: 09:30am, Monday 30 January 2012