LEADERSHIP GROUP MEETING
MONDAY 23 MAY 2011, 9.30AM: Q1.04

1. 9.30 am Minutes of LG Meeting: 21 March 2011 (attached)
2. 9.30 am Matters Arising (oral)
3. 9.40 am Co-ordination of Engagement with SPCB (Bill Thomson, Judith Proudfoot and Jane McEwan) LG (2011) Paper 017
4. 10.00 am Parliamentary Sitting Patterns (Ken Hughes, David McGill, Roz Wheeler) LG (2011) Paper 018
5. 10.15 am Post – election Issues (Bill Thomson and Michelle Hegarty) (oral)
6. 10.30 am Finance Report – Period 12 (Derek Croll) LG (2011) Paper 019
7. 10.40 am Budget Assumptions (Derek Croll) LG (2011) Paper 020
   10.55 am Break
8. 11.05 am Strategic Plan Update (Stewart Gilfillan) (oral)
9. 11.15 am Open Leadership Group Meeting (Paul Grice) (oral)
10. 11.25 am Any Other Business

Date of Next Meeting: 09.00am, Monday 6 June 2011