LEADERSHIP GROUP MEETING
MONDAY 19 NOVEMBER 2012, 9:30AM: Q1.04

1. 09:30 Minutes of LG Meeting: 29 October 2012 (attached)
2. 09:30 Matters Arising (oral)
3. 09:35 MRO Updates (Jane McEwan) (oral)
4. 09:40 CIAG Update (Lynda Towers) (oral)
6. 10:00 Weekend Catering Service (Brian Mitchell) LG (2012) Paper 068
7. 10:10 Strategic Risk Register (Andy Munro) LG (2012) Paper 069
10. 10:50 Break
11. 10:55 Environmental Management (David Fairhurst) LG (2012) Paper 072
13. 11:50 Staff Experience Survey (Lisa Miller, Callum Thomson) LG (2012) Paper 074
14. 12:00 Data Protection Policy and Processes (Claire Turnbull) LG (2012) Paper 075
15. 12:10 IMS - Programme Plan and Key Milestones (Emma MacDonald, Stuart Nicol, Bill Thomson) LG (2012) Paper 076
16. 12:25 Any Other Business

Date of Next Meeting: 09:30am, Monday 17 December