LEADERSHIP GROUP MEETING
MONDAY 20 NOVEMBER 2017, 09.30AM: Q1.04

1. 09:30 Previous Minutes: 6 November 2017 (attached)
2. 09:30 Matters Arising
3. 09:30 SPCB Agenda (Judith Proudfoot, Joanne McNaughton) LG (2017) Paper 087
4. 09:35 Draft LG Agenda (Judith Proudfoot) LG (2017) Paper 088
5. 09:40 MRO Update (Jane McEwan) (oral)
6. 09:50 Parliamentary Programme (Susan Duffy, Tracey White) LG (2017) Paper 089
7. 10:00 Period 7 Finance Report (Derek Croll) LG (2017) Paper 090
   10:10 Break
8. 10:20 Archiving Records with NRS (Gordon Hobbs) LG (2017) Paper 091
9. 10:40 BSL Plan (Denis Oag, Linda Orton) LG (2017) Paper 092
10. 10:50 Leadership Development (David McGill) LG (2017) Paper 093
11. 11:20 Communications (All) (oral)
12. 11:25 AOB Feedback from drop-in sessions

Date of Next Meeting: 4 December 2017 (Q1.04)