**LEADERSHIP GROUP MEETING**

**MONDAY 28 JANUARY 2019, 09.30AM: Q1.04**

1. 09:30  Previous Minutes: 14 January 2019

2. 09:30  Matters Arising  (oral)

3. 09:35  SPCB Forward Look (Judith Proudfoot, Joanne McNaughton)  LG(2019)Paper004

4. 09:40  LG Forward Look (Judith Proudfoot)  LG(2019)Paper005


7. 10:30  Governance and Accountability Arrangements (Michelle Hegarty, Andy Munro)  LG(2019)Paper008

   11:00  Break


10. 11:25  Staffing (Alan Balharrie, Lorna Foreman)  (oral)

11. 12:25  AOB and Meeting Communications (All)

Date of Next Meeting: 3 February 2019 (Q1.04)