LEADERSHIP GROUP MEETING

MONDAY 15 DECEMBER 2014, 10:15 AM: Q1.04

1. 10:15 Minutes of LG Meeting: 24 November 2014 (attached)
2. 10:15 Matters Arising (oral)
3. 10:20 Visitor Services Presentation (Gordon Stewart) (oral)

11:20 Break

5. 11:30 Security Update (Colin Chisholm, Becky Thomson) (oral)
6. 11:40 Innovation Fund Update (Derek Croll) LG (2014) Paper 056
7. 12:10 Period 8 Finance Report (Derek Croll) LG (2014) Paper 057
8. 12:15 FDP Update (Ken Hughes) (oral)
9. 12:25 Communications (Rachel Edwards) (oral)
10. 12:30 Any Other Business (oral)

Date of Next Meeting: 9:30 am, Monday 12 January, Q1.04