CPA Scotland Branch Executive Committee (BEC) working practices

1. The purpose of this paper is to:
   - to seek approval for a forward programme of work for the BEC (Annex A).
   - to elicit in particular, the views of the BEC on their priorities for discussing remaining elements of the Session 3 Committee Handover Paper (attached at Annex B).

2. A work programme was briefly discussed by the BEC meeting at its first meeting on 29 June. A copy of a draft work programme is now attached at Annex A.

3. As of yet, some elements of the Session 3 Committee Handover Paper (those mainly looking at operational issues for the BEC) are not built into the draft work programme. Given the range of topics covered it would be useful at the meeting if the BEC could prioritise the areas it wishes to review in the short, medium or longer term. These can then also be written into the forward work programme.

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