3rd MEETING OF THE CPA SCOTLAND BRANCH EXECUTIVE COMMITTEE TO BE HELD ON WEDNESDAY 16 DECEMBER 2009 AT 12.00PM IN QUEENSBERRY HOUSE DINING ROOM

DRAFT AGENDA

1. Apologies

2. Cross Party Outward visit to Australia and New Zealand: 2009
   Oral Update from Secretary

3. CPA Scotland Branch and International Development
   Oral update from Branch President

4. Minutes of the 1st Meeting held on Wednesday 2 September 2009

5. Matters Arising from the minutes of the 1st meeting
   CPA Scotland Branch engagement with Malawi (CPA Paper 2009/10 (03))
   CPA Governance Update (CPA Paper 2009/10 (04))
   Proposed visit to the Northern Ireland Assembly
   Oral update from Secretary

6. Minutes of the 2nd Meeting held on Wednesday 12 November 2009
   Participation in the Commonwealth Conversation – To follow
   Invite from the Presiding Officer to the Secretary General, Dr William F. Shija, to visit Scotland (CPA Paper 2009/10 (07))

7. Matters arising from the minutes of the 2nd meeting


9. Branch Estimate Accounts and Forward Programme (CPA Paper 2009/10 (09)) – To follow


12. Any other business

13. Dates of next meeting