



**Strategic Board meeting
Monday, 18 September 2017 at 6.00pm
Conference Room, 7 Pitreavie Court, Dunfermline, KY11 8UU**

Attendance: Board Members
Business Leadership Team
Laura Grieve (Secretariat)

**AGENDA
Chair – Mrs Maureen Garvie**

Scrutiny Panel Board presentation

Procedural

- | | |
|--|---------------|
| 1. Election of Chairperson | <i>verbal</i> |
| 2. Election of PACT Enterprises Limited (subsidiary) Chairperson | <i>verbal</i> |
| 3. Election of Convener of Audit and Risk Committee Chairperson | <i>verbal</i> |
| 4. Apologies | <i>verbal</i> |
| 5. Declaration of Interest | <i>verbal</i> |
| 6. Minute of the previous meeting 21 August 2017 | <i>Enc</i> |
| 7. Action points | <i>Enc</i> |

For Update

- | | |
|---|---------------|
| 8. Chairpersons report
<i>Maureen Garvie</i> | <i>verbal</i> |
| 9. CEO Report
<i>Nicki Donaldson</i> | <i>Enc</i> |
| 10. Loan Covenants
<i>Fiona Nicholl</i> | <i>Enc</i> |

For Decision

- | | |
|---|------------|
| 11. Standing Committees for 2017/18
<i>Fiona Nicholl</i> | <i>Enc</i> |
| 12. Business Continuity Plan
<i>Fiona Nicholl</i> | <i>Enc</i> |
| 13. Membership – applications
<i>Fiona Nicholl</i> | <i>Enc</i> |

Other

14. AOCB

15. Date of next meeting:

Monday, 27 November 2017 at 5.30pm

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Agenda contact:

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