



**Strategic Board meeting  
Monday, 17 September 2018 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**

**Procedural**

1. Election of Chairperson *verbal*
2. Election of Vice Chairperson *verabl*
3. Election of PACT Enterprises Limited (subsidiary) Chairperson *verbal*
4. Election of Convener of Audit and Risk Committee Chairperson *verbal*
5. Apologies *verbal*
6. Declaration of Interest *verbal*
7. Minute of the previous meeting 20 August 2018 *Enc*
8. Action points *Enc*

**For Update**

8. Chairpersons report *verbal*  
*Maureen Garvie*
9. CEO Report (incl Management Team Update) *Enc*  
*Nicki Donaldson*

**For Decision**

12. Asset Management Strategy  
*Su Bramley*
13. Standing Committees for 2017/18 *Enc*  
*Derek Banks*

**For Noting**

14. Minutes for homologation: *Enc*
  - Change in Company Secretary

**Other**

**15. AOCB**

*Enc*

- Governance Planner 2018-19

**16. Date of next meeting:**

Monday, 19 November 2018 at 4pm

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**Agenda contact:**

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