

DISCLOSURE SCOTLAND STRATEGIC BOARD

**THURS 27 OCTOBER, 10 PM TO 12.30 PM: MEETING ROOM 1, PACIFIC QUAY,
GLASGOW**

AGENDA

1. Welcome and Declaration of Interests
2. Minutes of Previous Meeting (Paper 12/1)
3. Monitoring Performance: Metrics (Paper 12/2)
4. KPIs (Paper 12/3)
5. Risk Register (Paper 12/4)
6. PVG Project Management (Paper 12/5)
7. PVG Update (Paper 12/6)
8. Contract Preparation (Paper 12/7)
9. Corporate Plan (Paper 12/8)
10. Procurement Plan (Paper 12/9)
11. Finance Update (Paper 12/10)
12. Draft Audit and Risk Annual Report (Paper 12/11)
13. Any Other Business

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October 2011