

DISCLOSURE SCOTLAND STRATEGIC BOARD

**THURS 28 JULY, 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 11/1)
3. Monitoring Performance: Metrics (Paper 11/2)
4. Risk Register (Paper 11/3)
5. PVG Project Management (Paper 11/4)
6. PVG Update (Paper 11/5)
7. Annual Report and Corporate Plan (Paper 11/6 and 11/7)
8. Any Other Business

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July 2011