

DISCLOSURE SCOTLAND STRATEGIC BOARD
TUESDAY 3 AUGUST, 1PM TO 4.00 PM: (Redacted)

AGENDA

1. Welcome and Declaration of Interests (Composite Register of Interests – Paper 5/2) -
(1.00 to 1.10)
2. Minutes of Previous Meeting (Paper 5/1) – (1.10 to 1.20)
3. Audit Committee Terms of Reference (Paper (5/3) - (1.20 to 1.30)
4. Monitoring Performance: Metrics (Paper 5/4 and Annex) (1.30 to 1.50)
5. Annual Report (Paper 5/5 and Annex) - (1.50 to 2.00)
6. Staff Survey (Paper 5/6 and Annexes) – (2.00 to 2.20)
7. Risk Register (Paper 5/7) – (2.20 to 2.40)
8. Draft Security Policy – D MacMurchy (DS) - (Paper 5/8) – (2.40 to 3.00)
9. Internal Business Transaction Update – (Paper 5/9) – (3.00 to 3.15)
10. PVG Communications and Marketing – J Cox (DS) - (Papers 5/10 and Annex) – (3.15
to 3.30)
11. Customer Satisfaction Survey – S Archibald (BT) – (Paper 5/11) – (3.30 to 3.45)
12. Any Other Business - (3.45 to 4.00)

