

**DISCLOSURE SCOTLAND STRATEGIC BOARD**  
**TUESDAY 8 JUNE, 1PM TO 4.30 PM: (Redacted)**

**AGENDA**

1. Welcome and Declaration of Interests
2. Minutes of Previous Meeting (Paper 4/1)
3. Monthly Performance Report (Paper 4/2)
4. Risk Register (Papers 4/3 and 4/4)
5. Internal Business Transition Update (Paper 4/5)
6. PVG Risk Transfer – L Fraser Deputy Director CYPSC – (Papers 4/6 and 4/7 )
7. Any Other Business