

BOARD/STRATEGY MEETING

TO BE HELD IN
NOSS & RUM, GREAT GLEN HOUSE AT 0930hrs ON
THURSDAY 29 NOVEMBER 2018

A G E N D A

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|---|---|----------------|----------------------|
| 1 | APOLOGIES | <i>Oral</i> | <i>Standing Item</i> |
| 2 | DECLARATION OF INTERESTS | <i>Oral</i> | <i>Standing Item</i> |
| 3 | BOARD MINUTES FROM 3 OCTOBER 2018 | <i>Minutes</i> | <i>For info</i> |
| 4 | MATTERS ARISING FROM PREVIOUS MINUTES | <i>Oral</i> | <i>Standing Item</i> |
| 5 | AUDIT & FINANCE COMMITTEE REPORT | | |
| | <i>(a) Update from Malcolm Mathieson</i> | <i>Oral</i> | <i>For info</i> |
| | <i>(b) Draft Minutes from 24 October 2018</i> | <i>Minutes</i> | <i>For info</i> |
| | <i>(c) Key Performance Indicators</i> | <i>Paper</i> | <i>Standing Item</i> |
| | <i>(d) Complaints handling report</i> | <i>Paper</i> | <i>Standing Item</i> |
| | <i>(i) Stats and (ii) Trends</i> | | |
| | <i>(e) Scheme of Financial Delegation</i> | <i>Paper</i> | <i>For approval</i> |
| | <i>(f) Standing Financial Instructions</i> | <i>Paper</i> | <i>For approval</i> |
| | <i>(g) Anti-Fraud Policy</i> | <i>Paper</i> | <i>For approval</i> |
| 6 | RESIDENCY AND LAND USE | <i>Paper</i> | <i>For decision</i> |
| 7 | DATE OF NEXT MEETING
7 February 2019 – Great Glen House | | |
| 8 | ANY URGENT BUSINESS | | |
| 9 | EXCLUSION OF THE PRESS AND PUBLIC | | |

STRATEGY MEETING (IN PRIVATE) FROM 1115-1530 hrs