

Coinneamh a' Bhùird Stiùiridh – Board Meeting

Mercure Hotel, Inbhir Nis | Inverness

03/07/2019 11.15 - 15.15

CLÀR GNOTHAICH

1.0 CÙISEAN TÒISEACHAIDH

Leisgeulan

1.2 Fàilte agus aithisg adhartas bhon Chathraiche Eadar-amail

1.3 A' nochdadh chom-pàirtean

Clàradh chuspairean a tha rin togail fo GISBE

2.0 AITHISG SGRÙDAIDH

2.1 Ro-ràdh, cùl-fhiosrachadh agus sealladh farsaing

Johan Mac a' Ghobhainn, Cathraiche Comataidh Sgrùdaidh is Rianachd Cunnairt

3.0 SEISEAN DÙINTE AIRSON BUILL A-MHÀIN: GNOTHAICHEAN LUCHD-OBRACH

4.0 ATH CHEUMANNAN

*Màiri T NicAonghais, Cathraiche eadar-amail
& Shona NicIllinnein, Ceannard*

5.0 AOCB

AGENDA

OPENING ITEMS

Apologies

Welcome and Interim-chair update

Declarations of Interest

Items for consideration under AOCB

AUDIT REPORT

Introduction, background and overview

Johan Smith, Chair of the Audit and Risk Management Committee

Pàipear 1

CLOSED SESSION FOR MEMBERS ONLY: STAFFING MATTERS

NEXT STEPS

*Mary T MacInnes, Interim-chair
& Shona MacLennan, Ceannard*

AOCB