

Agenda

Special Meeting of the Management Board to be held on Thursday 17th January at **5.30 pm** in the Boardroom, Lomond Court, Castle Business Park, Stirling FK9 4TU

(note that light refreshments will be available from 5.30pm)

Staff/Adviser(s) Donna Birrell (CEO) (Minute taker)

Attendance:

Item		Author	Attached	Approval Required	Time
1.	Apologies				5.30pm
2.	Declarations of Interest				5.30pm
3.	Health and Safety: Lomond Court Fire Evacuation Procedures	CEO			5.35pm
4.	Confidential HR report: Removal of a post from Existing RSHA Organisation Structure	CEO	✓	✓	5.40pm
5.	Any Other Competent Business				6.15pm
15.	Date of Next Meetings				6.20pm
	<ul style="list-style-type: none"> Investment Committee Thursday 24th January Management Board Thursday 21st February Audit & Risk Thursday 28th February 				

N.B. If you have questions about the enclosed paper please do not hesitate to contact the identified report author for clarification in advance of the meeting.