AGENDA

1. WELCOME

2. APOLOGIES

3. DECLARATIONS OF INTEREST

4. APPOINTMENT OF VICE CHAIR

5. MINUTE OF PREVIOUS MEETING Paper A for approval

6. MATTERS ARISING
   - Asset/Fleet Management Update Verbal update CB

7. STRATEGIC RISK REGISTER Paper B for approval ST

8. INTERNAL AUDIT
   - Workforce Planning Paper C for approval HL
   - Follow-up Reviews Paper D for approval HL
   - Progress Report Paper E for approval HL
   - Audit Plan 2018/19 Paper F for approval HL

9. EXTERNAL AUDIT Verbal update CB

10. DATE OF NEXT MEETING - Tuesday 27 November 2018, Board Room Y150, Gardyne Campus. Joint Meeting with Finance & Property Committee.