

## BOARD OF MANAGEMENT

### AGENDA

A meeting of the Board of Management will be held at 1745 hours on Monday 1 October 2012 in the Oval Suite, Assembly Rooms, Edinburgh

	<b>Lead Speaker</b>	<b>Paper</b>
1 NOMINATION AND APPOINTMENT OF CHAIR	Clerk	
2 APOLOGIES	Chair	
3 WELCOME TO NEW MEMBERS	Chair	
4 DECLARATIONS OF INTEREST	Chair	
5 COMMITTEE STRUCTURE <b>FOR APPROVAL</b>	Chair	A
6 DRAFT SCHEDULE OF MEETINGS	Clerk	B

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